

INVENTORY OF  
FEDERAL ARCHIVES  
IN THE STATES

SERIES II  
THE FEDERAL COURTS  
NO. 21  
MICHIGAN

THE HISTORICAL RECORDS SURVEY  
WORKS PROGRESS ADMINISTRATION

INVENTORY OF FEDERAL ARCHIVES IN THE STATES

Prepared by

The Survey of Federal Archives  
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SERIES II. THE FEDERAL COURTS

NO. 21. MICHIGAN

Lansing, Michigan  
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1938



## PREFACE

The Inventory of Federal Archives in the States is one of the products of the work of the Survey of Federal Archives which operated as a nation-wide project of the Works Progress Administration from January 1, 1936 to June 30, 1937 and has been continued since that date as a unit of the Historical Records Survey, also operating as a nation-wide project of the Works Progress Administration, and a group of state or local projects of that Administration.

The plan for the organization of the Inventory is as follows: Series I consists of reports on the administration of the Survey, acknowledgments, and general discussions of the location, condition and content of federal archives in the states. Succeeding series contain the detailed information secured by workers of the Survey, in inventory form, a separate series number being assigned to each of the executive departments (except the Department of State) and other major units of the Federal Government. Within each series No. 1 is a general introduction to the field organization and records of the governmental agency concerned; the succeeding numbers contain the inventory proper, separate numbers being assigned to each state in alphabetical order. Thus, in each series, the inventory for Alabama is No. 2, that for Arizona No. 3, that for Arkansas No. 4, etc.

For each local office information regarding each series, or unit of related records, is presented in the following order: title, inclusive dates ("to date" indicating an open file at the time the information was secured), general description of informational content, description of the system of filing or indexing (if any), a statement of frequency and purpose of use, form of the record itself (bound volumes, sheets in folders, etc.), linear footage, description of the containers, physical condition of the records (not stated if satisfactory), location by room number or other identifying information, and finally, the number of the Form 58SA on which this information was originally recorded by a Survey worker and from which it was abstracted for the Inventory. This form is on file in The National Archives. When it contains substantial information on addenda sheets which has not been included in the mimeographed abstract, indication of this is given by use of the reference "See addenda."

In Michigan the work of the Survey was directed by Mr. A. R. Kooker until his transfer, on May 20, 1937, to the Washington office, and since that time by Mr. Walter Smith. This inventory of the records of the federal courts in Michigan was prepared in the Ann Arbor office of the Survey and was edited before final typing by Dr. G. Philip Bauer of the Division of Research, The National Archives. It is reproduced in mimeographed form through the facilities of the Historical Records Survey.

A. R. Kooker,  
Formerly Regional Director of the  
Survey of Federal Archives  
for Michigan

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## INTRODUCTION

By the terms of the act of January 11, 1805, establishing Michigan Territory,<sup>1</sup> it was enacted that the government of the now territory should be in all respects similar to that authorized by the ordinance of 1787 and the law of 1789 relating to the territory northwest of the Ohio River. Thus it was provided that there should be appointed by the President a territorial supreme court of three judges, "any two of whom to form a court", who should exercise a "common law jurisdiction." The restrictive force of this act was somewhat mitigated by another of March 3, 1805 providing that: "The superior courts of the several territories of the United States, in which a district court has not been established by law, shall, in all cases in which the United States are concerned, have and exercise within their respective territories, the same jurisdiction and powers which are by law given to, or may be exercised by the district court of Kentucky District . . ." a jurisdiction which embraced (for such cases) both admiralty and equity and all the original jurisdiction generally assigned to United States circuit and district courts. No federal statute vested the court with chancery powers in cases not involving the United States until 1823.<sup>2</sup> Yet from the start this authority was assumed. And in 1815 the court declared that henceforth it would sit separately (1) as a supreme court of the territory, (2) as a court of chancery, (3) as a circuit and district court of the United States. According to the journals it did not sit separately as a court of chancery until 1819 and in 1825 discontinued the practice. It did, however, throughout the period from 1815 to 1837 maintain the distinction between its sessions as territorial supreme court and its sessions as federal circuit or district court. But in whatever capacity the court was sitting, an act of Congress (March 3, 1823) specified that there should be but one clerk, and presumably therefore but one depository of records. And an act of February 5, 1825 stipulated that at least two judges must be present for the transaction of business by the court when it sat as supreme court of the territory.

Detroit was the seat of government for the territory and consequently the court's sessions were normally held there. But in 1823 residents of outlying parts of the territory began to protest, and in 1825 the legislative council passed an act requiring the justices to hold court in the newly created circuits of the territory. And soon thereafter (January 29, 1827) it was provided by act of Congress that one or more judges of the

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<sup>1</sup>Prior to 1805 the area which was to become Michigan fell within the jurisdiction of the courts of Indiana Territory, and before the creation of that territory in 1800 it was part of the old Northwest Territory. Brief statements regarding the courts locally established in the territory will be found at the head of the sections dealing with those courts.

<sup>2</sup>3 Stat. L., 769



court should hold one or more courts annually in each county east of Lake Michigan. Special Provision had already been made for the northwestern counties in an act of Congress approved January 30, 1823, directing that an additional judge be appointed for the region then contained within Michilimackinac, Brown, and Crawford counties. This judge, within the limits of the counties named, was to enjoy substantially the same powers theretofore exercised by the supreme court of the territory except that he was to have no cognizance of cases in admiralty or maritime law or of cases wherein the United States should be the plaintiff. He was to travel circuit, holding one term of court in each of the three counties every year--at Mackinac, Green Bay, and Prairie du Chien respectively.

With the admission of Michigan as a state of the Union in 1837 there was created (by authority of an act approved July 1, 1836) a federal judicial district to be known as the District of Michigan with one district judge who was to hold two annual sessions at the seat of government. His powers were to be similar to those held by the district judge for the District of Kentucky under the Judiciary Act of 1789. That is, he was to have in addition to the usual jurisdiction of district courts "the jurisdiction of all other causes, except of appeals and writs of error" which were ordinarily cognizable by the United States circuit courts. The extra powers thus granted were almost immediately revoked by an act of March 3, 1837 which made the District of Michigan a part of the seventh federal circuit and provided that all circuit court cases pending in the district court should be transferred and continued to the regular circuit court for the district.

By an act of February 24, 1863 Michigan was divided into two federal districts.<sup>3</sup> The judicial center for the eastern district was fixed at Detroit and that for the western district at Grand Rapids. There were to be two terms yearly of both circuit and district courts in each district. Cases for the western district still pending in the eastern district were not to be transferred except at the request of the parties concerned.

A rearrangement of the line between the districts in 1878 gave to the western district all of the upper peninsula, which was constituted a northern division of the district. Two regular terms of both circuit and district courts were to be held in this division at Marquette and a deputy clerk was to be appointed to keep the division's records in that city. The remainder of the district was constituted the southern division and continued to have its court sessions and to keep its records at Grand Rapids. At the same time provision was made that judges of the eastern district might in their discretion hold some sessions at Port Huron.

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<sup>3</sup>The dividing line between the two districts followed brokenly along the western boundaries of Hillsdale, Jackson, Ingham, Clinton, Gratiot, Isabella and Clare counties; thence along the eastern boundaries of Missaukee, Kalkaska, Antrim and Emmett counties to the Straits of Mackinac. Midway across the Straits it turned westerly in a direct line to the northeast corner of Delta county and thence along the northern and western boundaries of that county to the northern limits of Wisconsin. In 1864 Branch and Calhoun counties were transferred from the western to the eastern district.

An act of February 28, 1887 provided that two or more terms of the circuit and district courts for the eastern district should be annually hold at Bay City; but the records and papers of those sessions were to be filed at Detroit. Seven years later the eastern district was formally cut into two divisions,<sup>4</sup> Detroit remaining the center for the southern division and Bay City for the northern division. A deputy clerk was to be appointed at Bay City to keep the records of the courts there.

The Judiciary Act of 1911 transferred the responsibility for holding court at Port Huron to the judges of the northern division of the eastern district. And in 1912 provision was made for sessions of the courts in the northern division of the western district at Sault Sainte Marie. No further changes in the limits of the divisions or the places for holding court were made down to the time when this inventory was taken. In the Register of the Department of Justice and the Courts of the United States for 1936 there were listed for the eastern district four judges with offices at Detroit, one district court clerk at Detroit and a deputy clerk at Bay City. There were three Probation and Parole officers with headquarters at Detroit. In the western district there was but one judge whose office was at Grand Rapids, one clerk at Grand Rapids, a deputy clerk at Marquette, and a Probation and Parole officer at Grand Rapids.

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<sup>4</sup>Counties assigned to the two divisions of the eastern district in 1894:

Northern Division: Alcona, Alcona, Arenac, Bay, Cheboygan, Clare, Crawford, Genesee, Gladwin, Gratiot, Huron, Iosco, Isabella, Midland, Montmorency, Ogemaw, Oscoda, Otsogo, Presque Isle, Rosecommon, Saginaw, Shiawassee, and Tuscola.

Southern Division: Branch, Calhoun, Clinton, Hillsdale, Ingham, Jackson, Lapoor, Lenawee, Livingston, Macomb, Monroe, Oakland, St. Clair, Sanilac, Washtenaw, and Wayne.



## TERRITORIAL COURTS

### COURTS OF THE NORTHWEST TERRITORY

ANN ARBOR

Legal Research Bldg., Law Quadrangle

#### General Court

A few papers suggesting the activities of this court and the other two early courts below mentioned are in the possession of the Michigan Historical Commission, and have been temporarily deposited in the Legal Research Library at the University of Michigan for study and publication.

1. FILES OF CASES, May 7, 1801; 1803; and Nov. 2, 1804. Pleas, summonses, etc. of three cases appealed from the Court of General Quarter Sessions at Detroit to the General Court for the Northwest Territory located at Marietta, Ohio, a judge of this court being required to visit Detroit to sit as a Circuit Court of Appeals. (Occasionally, for historical research.) 4 x  $3\frac{1}{2}$  envelopes,  $\frac{1}{2}$  in., in pasteboard box on wooden shelf. Brittle. R. 1020. (308)

#### Court of Common Pleas at Detroit

2. FILES OF PAPERS, 1796 - 1805. 1115 individual case files consisting of writs, pleadings, summonses, motions, subpoenas, affidavits, depositions, verdicts, instruments sued on and other similar papers. Cases dated 1804 and 1805 have the words "Indiana Territory" inserted in place of "Territory Northwest of the river Ohio." (Occasionally, for historical research.)  $9\frac{1}{2}$  x 11 and  $9\frac{1}{2}$  x 24 envelopes, 8 ft. 2in., in pasteboard boxes on shelves. Brittle. R. 1020. (306)

#### Court of General Quarter Sessions at Detroit

3. FILES OF PAPERS, Dec. 5, 1797 - June 14, 1804. 16 individual cases consisting of indictments and summonses for criminal actions. Papers dated in 1804 have the words "Indiana Territory" substituted for "Territory Northwest of the river Ohio." (Occasionally, for historical research.) 4 x  $9\frac{1}{2}$  envelopes, 1 in., in pasteboard box on shelf. Brittle, torn. R. 1020. (307)

COURTS OF MICHIGAN TERRITORY

## SUPREME COURT

Ann Arbor

Legal Research Bldg., Law Quadrangle

This court, established in 1805 under authority of the act which created the territory, was regularly held at Detroit until 1825 when it was required by the legislative council to go on circuit. During its early days in Detroit it apparently had no fixed place for its sessions. A number of places are mentioned in the journal as having been provided by the marshal from time to time. Among these were the houses of James May and John Dodemead, the Council House, the legislative chambers, and the office of Judge Woodward--all in Detroit.

Parts of the court's records are now at Ann Arbor in the custody of the University of Michigan while other parts are at Detroit. (See below). The journals have been carefully edited by Professor William Wirt Blume preparatory to their publication by the University, and two volumes under the title Transactions of the Supreme Court of Michigan, 1805 - 1814 have already appeared.

4. JOURNALS, 1814 - 1836. These journals contain all of the "diurnal transactions" of the supreme court sitting as the supreme court of the territory, and most of the transactions of the court sitting as a court of chancery during the same period. (Occasionally, for historical research.) 11 x 16 $\frac{1}{2}$  and 9 x 15 vols. (4), 10 in., in pasteboard box on wooden shelf and on table. Bindings broken. R. 1020. (296)

5. CHANCERY JOURNAL, 1820 - 1825. In 1820 the clerk of the court began to keep a separate journal for the business of the supreme court when it was sitting as a court of chancery. The journal was discontinued in 1825 and subsequent chancery matters appear in the regular journals as before 1820. (Occasionally, for historical research.) 8 x 13 vol., 1 $\frac{1}{2}$  in., in pasteboard box on wooden shelf. Bindings broken. R. 1020. (297)

6. SHORT JOURNAL, 1821 - 1825. The short journal contains the "substantial part of the transactions of the court entered in a short manner." (Occasionally, for historical research.) 8 x 13 vol., 1 $\frac{1}{2}$  in., in pasteboard box on wooden shelf. Binding broken. R. 1020. (298)

7. OFFICE DOCKET, 1814 - Oct. 12, 1820. The office docket is a calendar of cases, giving the title of each case with a brief designation of its nature, the amount involved, the names of the attorneys and, occasionally, notations concerning the issuance and service of writs or other matters. (Occasionally, for historical research.) 6 $\frac{1}{2}$  x 15 $\frac{1}{2}$  vol., 1 in., on table. Binding broken, paper yellow. R. 1020. (299)

8. CALENDARS, 1821 - 1836. These calendars contain lists of journal entries, dates on which various papers were filed, a record of costs, etc. (Occasionally, for historical research.) 11 x 16 $\frac{1}{2}$  vols. (3), 3 in., on table. Bindings broken, papers yellow. R. 1020. (300)

9. JUDGMENT RECORDS, 1821 - 1836. These books contain records of actions at law in which judgments were rendered; the pleadings were entered at full length followed by the judgment. (Occasionally, for historical



research.)  $10\frac{1}{2}$  x  $15\frac{1}{2}$  and  $11\frac{1}{2}$  x  $17\frac{1}{2}$  vols. (3), 6 in., on open wooden shelf. R. 1020. (301)

10. DIGEST OF COURT RULES, 1821. This is the original digest, certified by the presiding judge, of the revised rules of the supreme court. (Occasionally, for historical research.) 8 x 12 vol.,  $\frac{1}{4}$  in., on table. Torn, binding broken. R. 1020. (302)

11. FILES OF PAPERS, 1805 - 1836. These files contain writs, pleadings, motions, affidavits, depositions, verdicts, instruments sued on and other similar papers. (Occasionally, for historical research.)  $9\frac{3}{4}$  x  $15\frac{3}{4}$  and  $5\frac{1}{2}$  x 12 covers and loose papers, 6 ft., on shelves. Torn, brittle. R. 1020. (303)

12. INDEX TO JOURNAL NUMBER 2, Oct. 7, 1814 - Nov. 16, 1819. (Occasionally, for historical research.) 8 x  $12\frac{1}{2}$  vols.,  $\frac{1}{4}$  in., on wooden shelf. R. 1020. (304)

13. INDEX TO CALENDARS, 1821 - 1836. (Occasionally, for historical research.)  $6\frac{1}{2}$  x  $15\frac{1}{2}$  vols. (3),  $\frac{3}{4}$  in., on wooden shelf. Bindings broken, ink faded. R. 1020. (305)

#### Detroit

(A) Detroit Public Library, Woodward at Kirby Ave.

(B) Federal Bldg., Fort and Shelby Sts.

The first journal described below somehow became separated from the other journals (see No. 4, supra.) and found its way into the Burton Historical Collection of the Detroit Public Library. The second journal, which is in the record room of the present United States District Court at Detroit, contains the proceedings of the supreme court of the territory sitting as a Circuit and District Court of the United States.

14. JOURNAL OF THE SUPREME COURT OF THE TERRITORY OF MICHIGAN, July 1805 - Oct. 1814. Contains an account of each transaction occurring during all actual sessions of the court written in the handwriting of Peter Audrain, clerk of the supreme court from July 29, 1805 until October 6, 1814, and bound in a volume which also contains a digest of the rules of the supreme court of the territory of Michigan. The outer binding of this volume is labeled "Records of the Supreme Court 1805 - 1814." The entries in the journal are made upon ruled pages with the date of each entry recorded in the margin. The records of each session are separated from one another and are signed at the end of each day by either the clerk or the presiding judge. Each individual transaction is started upon a new line with an indentation. The minutes of each session are entered separately according to dates and the records of individual transactions are entered as they occur within the session. There is no index for the journal, but there is one for the digest of rules. It is arranged alphabetically by general subjects. (Infrequently, for historical research.)  $8\frac{1}{2}$  x  $11\frac{1}{4}$  vol.,  $1\frac{1}{4}$  in., in fireproof cabinet with closed doors. 3d floor NW. (Bldg. A). (1686)

15. RECORDS OF THE SUPREME COURT OF THE TERRITORY OF MICHIGAN SITTING AS A CIRCUIT AND DISTRICT COURT OF THE UNITED STATES OF AMERICA, Oct. 5, 1815 - Jan. 3, 1837. Contains a complete longhand record in minute form of every act, event and proceeding occurring while this

court was in actual session throughout its entire history. The records are kept by days. Each entry refers to the last preceding entry and indicates the next date upon which to look for an entry. Every case constitutes a separate paragraph, and when referred to, the names of all parties are given along with the names of attorneys. Then follows a statement of every move made in open court in connection with the case. There is no system of indexing and there is very little attempt to separate the entries by years or terms. The practice varies with the clerk. For some years the pages are labeled as dealing with cases for that year. From 1820 to 1823 it was the practice to note in the margin at the side of each entry the month and day. (Rarely, not once in 20 years.) 15 x 21 vol. wrapped in paper, 3 in., on open roller shelf. Brittle, binding broken. R. 702, (Bldg. B). (2107)

#### LOCAL COURTS

##### Ann Arbor

Legal Research Bldg., Law Quadrangle

#### Court for the District of Huron and Detroit

Michigan Territory was divided into four judicial districts by Governor William Hull on July 3, 1805. The districts were Detroit, Erie, Huron and Michilimackinac. The records, however, show that there was but one court created for the district of Huron and Detroit. The district courts had but short lives as the legislative council of the territory abolished them on September 16, 1810.

The records of this court listed below are now the property of the Michigan Historical Commission, and have been temporarily deposited in the Legal Research Building at the University of Michigan for study and publication.

16. DOCKET, 1806; 1807 - 1810. This docket is a calendar of cases giving the title of each case with a brief designation of its nature, the amount involved, the names of the attorneys and, occasionally, notations concerning the issuance and service of writs or other matters. (Occasionally, for historical research.)  $6\frac{1}{2}$  x  $13\frac{1}{2}$  and  $6\frac{1}{2}$  x 14 vols. (2),  $1\frac{1}{4}$  in., on wooden shelf. Bindings broken. R. 1020. (309)

17. FILES OF PAPERS, 1805 - 1810. 591 individual case files consisting of writs, pleadings, summonses, motions, subpoenas, affidavits, depositions, verdicts, instruments sued on and other similar papers. (Occasionally, for historical research.) Various sized covers and loose sheets, 3 ft., in pasteboard box on wooden shelf. Brittle, torn. R. 1020. (310)

#### Monroe County and County Circuit Courts

County courts and county circuit courts were established in Michigan at various dates after 1815. Monroe county seems to have had separate courts of both types during the territorial period.

The records listed below for these courts, and for the justices of the peace and other court officials, are now the property of the Uni-



versity of Michigan. Several years ago an enterprising county official of this county gathered up all the old records which were stored in the courthouse and sold them to a nearby paper mill. A few boxes were salvaged by friends of the University, but many valuable historical documents illustrative of the early history of Michigan were thoughtlessly destroyed.

18. CIRCUIT COURT RULES MADE BY SUPREME COURT, Sept., Oct. 17, Dec. 10, 1825, and May 14, 1829. "Regarding forms of summons, for procedure in cases ordered for trial in Circuit Court, Rules of Supreme Court now in force and provisions of Act, adopted December 1, 1820, concerning Supreme and County Courts of the Territory of Michigan defining jurisdiction and powers, and directing the pleadings and practice in certain cases, as far as practicable, shall be the rules of the Circuit Courts." (Occasionally, for historical research.) 4 x 9½ envelope, ¼ in., in pasteboard box on shelf. Brittle. R. 1020. (313)

19. FILES OF PAPERS, MONROE COUNTY COURT, 1818 - 1829. 74 individual case files consisting of writs, pleadings, summonses, motions, subpoenas, affidavits, depositions, verdicts, instruments sued on and other similar papers. (Occasionally, for historical research.) 4 x 9½ envelopes, 7 in., in pasteboard boxes on shelf. Brittle, torn. R. 1020. (311)

20. FILES OF PAPERS, MONROE COUNTY CIRCUIT COURT, Feb. 27, 1829 - Apr. 4, 1836. 18 individual cases consisting of summonses, writs, pleadings, etc. (Occasionally, for historical research.) 4 x 9½ envelopes, 1 in., in pasteboard box on shelf. Brittle, torn. R. 1020. (312)

21. FILES OF PAPERS, JUSTICES OF THE PEACE, Jan. 24, 1820 - May 13, 1936. 109 cases consisting of summonses, writs, pleadings, etc. (Occasionally, for historical research.) 4 x 9½ envelopes, 3 in., in pasteboard box on shelf. Brittle, torn. R. 1020. (314)

22. MISCELLANEOUS PAPERS, Aug. 23, 1821 - 1836. Bonds, oaths, recognizances, presentment of grand jury, regarding misapplication of funds by collector, subpoenas, lists of petit and grand jurors, venire facias, and return, motions, certificates of naturalization and schedules of permits granted to keep taverns. (Occasionally, for historical research.) 4 x 9½ envelopes, 4 in., in pasteboard box on shelf. Brittle, torn. R. 1020. (315)

#### Wayne County and County Circuit Courts

The records described below for these courts are now the property of the Michigan Historical Commission. They have been temporarily deposited in the Legal Research Building at the University of Michigan for study and publication.

23. FILES OF PAPERS, WAYNE COUNTY COURT, 1815 - 1830. 623 individual case files consisting of writs, pleadings, summonses, motions, subpoenas, affidavits, depositions, verdicts, instruments sued on and other similar papers. (Occasionally, for historical research.) Various sized covers and loose sheets, 3¼ ft., in pasteboard boxes on shelves. Brittle, torn. R. 1020. (316)

24. FILES OF PAPERS, WAYNE COUNTY CIRCUIT COURT, 1826 - 1836. 85

individual case files consisting of writs, pleadings, summonses, motions, subpoenas, affidavits, depositions, verdicts, instruments sued on and other similar papers. (Occasionally, for historical research.) Various sized covers and loose sheets, 6 in., in pasteboard boxes on shelves. Brittle, torn. R. 1020. (317)

St. Ignace  
Nicolet Hotel Annex, E. State St.

Circuit Court for the County of Michilimackinac

A separate circuit court for the County of Michilimackinac, Michigan Territory, was established at St. Ignace in 1818, because of the great distance from Detroit where the seat of government for the territory was located. At this time the County of Michilimackinac included part of the lower peninsula, all of the upper peninsula and part of the present state of Wisconsin in the vicinity of Green Bay.

The records here reported on are now in the possession of the clerk of Mackinac County, having passed into the hands of the Mackinac County Circuit Court after the establishment of state government in 1837. They will be transferred to the new Mackinac County Courthouse in 1937.

25. CIRCUIT COURT REGISTER, 1818 - 1847. Contains circuit court docket for the County of Michilimackinac for Dec. 1818, and for the period of July 1819 to Dec. 1821; also from July 1820 to 1847. See addenda for additional information. (Rarely, by historians and surveyors.) 10 x 15 vol.,  $\frac{3}{4}$  in., in county clerk's vault. Yellow with age, binding broken, ink faded. Mackinac County Offices. (33)

26. CIRCUIT COURT CASES, 1818 - 1824. All papers and records. See addenda sheet for partial list of cases. (Never.) 3 x 8 bundles, 5 ft., in paper boxes in pigeon-holes of cupboard. Yellow with age, ink faded. Mackinac County Offices. (34)

27. MICHAEL DOUSMAN VS. THOMAS ROWLAND, July 1825 - July 1831. Case in chancery; file contains bill of foreclosure, subpoenas, county clerk's order to sheriff of Michilimackinac county requesting him to issue the subpoenas, disclaimer, oath of complaint, bond of receiver, appointment of master in chancery, subpoena in chancery, and report of master. (Never.) 9 x 14 bundle,  $1\frac{1}{2}$  in., in box in pigeon-hole in wall. Dirty, torn, yellow with age, ink faded. Mackinac County Offices. (38)

28. UNITED STATES VS. JAMES BROWN, 1829. File contains indictment of Brown for the murder of Hugh Flynn at Fort Mackinaw, summons to a witness of the murder, list of witnesses sworn in, sworn oaths of jurors, statement of the judge regarding exceptions of jurors, statement by a United States attorney regarding details of the case, verdict of the jury, order of the court finding him guilty and ordering him to be hanged, reprieve by Governor Lewis Cass pending appeal to President of the United States for pardon, letter from Cass stating that pardon had been denied and recommending that prisoner be executed. (Frequently of late, for historical purposes.) 4 x 8 envelope,  $\frac{1}{2}$  in., in county clerk's vault. Yellow with age, ink faded. Mackinac County Offices. (36)



29. CASE OF UNITED STATES VS. INDIANS ACCUSED OF MASSACRE, July 1825: File contains indictment papers of seven Indians accused of murdering four white men. In the case of each Indian there is a statement by the prosecuting attorney giving the facts, names of men killed, names of Indians and names of witnesses. (Never.) 3 x 8 bundles,  $\frac{1}{2}$  in., in county clerk's vault. Ink faded. Mackinac County Offices. (37)

30. THE UNITED STATES VS. JAMES L. SCHOOLCRAFT, July 1831. File contains affidavits of witnesses to the attempted murder, warrant for Schoolcraft's arrest, statement by prosecuting attorney regarding his escape from jail and subsequent arrest for jail breaking, and verdict of jury on latter count; documents written on rough paper and ink is barely legible. (Never.) 3 x 8 bundle,  $\frac{1}{8}$  in., in county clerk's vault. Mackinac County Offices. (39)

31. UNITED STATES VS. WHITE THUNDER, May 6, 1832 - Sept. 2, 1833. Papers in the case of Waubenemickee, otherwise known as White Thunder, accused of the murder of John Baptist Brunet; subpoena, recognizance of witnesses, receipt for subpoena, warrant in arrest, indictment for murder, jury panel, verdict, and warrant for execution by hanging; on back of warrant is notation by sheriff of receipt of warrant and of making execution. (Never.) 4 x 10 envelope,  $\frac{1}{2}$  in., in county clerk's vault. Mackinac County Offices. (35)

32. DAVID B. GORHAM (REQUEST FOR CITIZENSHIP PAPERS), July 18, 1827. This case pertains to Gorham's application to become a citizen of the United States in which he states that he has a good moral standing, and will do his best to uphold the Constitution. The request was granted. (Never.) 9 x 14 sheets (2),  $\frac{1}{32}$  in., in box in pigeon-hole. Ink faded. Mackinac County Offices. (40)



UNITED STATES DISTRICT COURTS

EASTERN DISTRICT - NORTHERN DIVISION

BAY CITY

Clerk:

Federal Bldg., Third and Washington Sts.

Old Circuit Court Records

A unit of the U.S. Circuit Court was established here about 1894. It was consolidated with the U.S. District Court in 1912.

33. CIRCUIT COURT JOURNAL, Oct. 2, 1894 - Dec. 22, 1911. Exact court proceedings for every day of session, such as pleas, testimonies, complaints, etc. All cases found in the circuit court journal can also be found in the circuit court docket. Docket acts as key and index. (Very seldom, official.) 13 x 18 $\frac{1}{2}$  vol., 3 $\frac{1}{2}$  in., in steel cabinet. R. 218. (23)

34. DOCKET OF LAW CASES OF UNITED STATES CIRCUIT COURT, June 1894 - Jan. 1912. Titles of cases, records of attorneys for plaintiff and defendants, lists of plaintiffs and defendants, cash records, records of abstracts of cost, record of receipts, remarks, etc. Entered chronologically. Each volume is alphabetically indexed. (Seldom, for reference, and as key to files and journals.) 16 x 18 vols. (2), 6 in., on 2 shelves in steel cabinet. R. 219. (16)

35. FILE OF LAW CASES, UNITED STATES CIRCUIT COURT, Aug. 28, 1904 - Mar. 23, 1912. Notices, pleas, orders, decrees, etc.; later cases will be found under district court. Docket acts as key and index. (Rarely, for reference.) 4 x 9 covers, 12 ft., 4 in., in 3 drawers of steel filing case. Very dusty. R. 209. (1)

36. COURT JOURNAL OF EQUITY CASES, UNITED STATES CIRCUIT COURT, June 1894 - Jan. 1912. Daily account of proceedings in equity cases dealing mostly with complaints and testimonies, and recording all adjournments. Entered chronologically. Docket acts as key and index. (Rarely, official.) 9 x 13 vols. (10), 2 ft., in steel cabinet. R. 218. (24)

37. FILE OF EQUITY CASES, UNITED STATES CIRCUIT COURT, Sept. 21, 1894 - May 22, 1913. Includes bills of complaint, subpoenas, orders submitting preliminary injunction, notice of appearance of defendant, order for copy of bill, affidavits opposing temporary injunction, and other papers; later equity cases are in district court files. Docket acts as key and index. (Frequently, official.) 4 x 9 folders, 21 ft., in 4 drawers of steel filing case. R. 209. (3)

District Court Records

A district court was established in Bay City in 1894. A referee in bankruptcy and a United States commissioner have been connected with it since 1904.

The court has been quartered in the Federal Building since its establishment in Bay City, except for a period from May 1931 to May 1933, while a new building was being constructed. During that time the deputy clerk maintained his office in the Ridotto Building.

(General)

38. JOURNAL OF LAW CASES OF THE DISTRICT COURT, Oct. 2, 1894 to date. These journals or minute books contain a complete record of all court proceedings in bankruptcy, criminal and law cases. Entered chronologically. Docket acts as key and index. (Older journals seldom, current journal daily.) 10 x 11½ vols. (7) and 12 x 16 loose-leaf books (9), 4 ft. 7 in., in steel cabinet. R. 218. (25)

(Law)

39. DOCKET OF LAW CASES OF UNITED STATES DISTRICT COURT, June 1894 to date. Records cases chronologically as they were filed in court; includes titles of cases, records of attorneys for plaintiff and defendant, list of plaintiffs and defendants, cash records, records and abstracts of cost, record of receipts, remarks, etc. Indexed alphabetically in front of each volume. (Older volumes seldom, later ones frequently, official, and as key to files and journals.) 16 x 18 vols. (5), and 9 x 11 vol. (1), 1 ft. 6 in., on shelves in steel cabinet. R. 219. (17)

40. FILE OF LAW CASES IN UNITED STATES DISTRICT COURT, July 20, 1904 to date. Documents and papers of civil suits begun by complaint, including all descriptions of writs and warrants, satisfactions of judgment, amended judgments, summonses, declarations, and other court procedures. Filed numerically. Docket acts as key and index. (Old records monthly, current records daily, to obtain court precedent.) 4 x 9 and 9 x 15 folders, 43 ft. 6 in., in steel filing cases. Rs. 209 and 219. (6, 7)

(Equity)

41. JOURNAL OF EQUITY CASES, UNITED STATES DISTRICT COURT, Jan. 1913 to date. Daily account of proceedings in equity cases, dealing mostly with complaints and testimonies on civil cases, and recording all adjournments. Entered chronologically. Docket acts as key and index. (Daily or less frequently, depending on age, official.) 14 x 16 vols. (2), and 10 x 12 vol., 11 in., in 2 steel cabinets. R. 218. (22)

42. COURT DOCKET OF EQUITY CASES IN UNITED STATES CIRCUIT AND DISTRICT COURTS, July 24, 1907 to date. Docket of cases of the circuit and district court which were consolidated Jan. 1, 1912; each volume indexed alphabetically. (Daily, as an index to court records.) 16 x 16 vols. (4) and 17 x 18 vol., 1 ft., in steel filing case. R. 219. (13)

43. FILE OF EQUITY CASES OF THE DISTRICT COURT, Dec. 23, 1914 to date. All papers involved in each case, numerically filed. Docket serves as key and index. (Old files seldom, current file daily, as reference to precedent.) 4 x 9 and 9 x 15 folders, 43 ft. 8 $\frac{1}{2}$  in., in steel filing cases. Very dusty. Rs. 209 and 219. (8, 9)

44. SWANN-DOW INFRINGEMENT CASE, Oct. 1935. Transcript of testimony of trial proceedings; testimony and events recorded chronologically. Docket serves as key, showing date of each important step in case. (Rarely, official.) 10 x 12 loose-leaf books (3), 8 in., on shelf in vault. R. 219. (26)

(Bankruptcy)

45. BANKRUPTCY DOCKET OF UNITED STATES DISTRICT COURT, Aug. 26, 1898 to date. Each page of the docket is devoted to a case and serves as a key to the files and journals which contain the details; each volume indexed alphabetically. (Daily, official.) 13 x 17 vols. (10), 2 ft. 6 in., on steel shelf. R. 219. (12)

46. FILE OF CASES OF BANKRUPTCY IN UNITED STATES DISTRICT COURT, Sept. 1898 to date. Papers relating to each case, petition and schedule; order of adjudication in absence of judge, order of reference in absence of judge, etc. Filed numerically. Docket serves as key and index. (Daily, official.) 9 x 15 folders, 9 x 15 pockets and 4 x 9 covers, 435 ft., in 138 drawers of steel filing cases. R. 221. (11)

47. CURRENT FILES OF REFEREES IN BANKRUPTCY, 1927 to date. Each case consists of orders of adjudication, letters of reference, voluntary petitions of bankruptcy without schedules or with schedules containing a complete list of assets and liabilities, notices requiring indemnity for referees' expenses, orders for holding first meeting of creditors, notices of creditors and affidavits of mailing, affidavits of publication, orders approving appointment of trustees, trustees' acceptances, trustees' reports, all transactions of general business, all authorization forms, e.g., sales of properties, dispositions of credits, and exemptions of bankrupt persons; all papers are numbered and filed chronologically in pockets upon receipt, the pockets are then arranged alphabetically by cases in filing case drawers. Indexed. (Daily, official.) 9 $\frac{1}{2}$  x 15 pockets, 9 ft. 5 in., in 6 drawers of steel filing cases. R. 310. (57)

48. CERTIFICATE OF REFEREE ON BANKRUPT'S APPLICATION FOR DISCHARGE, (Copies), Nov. 1934 to date. Issued the day after the hearing and original handed in to the clerk's office. Filed chronologically. Sample form attached to serial report. (Rarely, official.) 4 x 10 bundles, 5 in., in drawer of filing case. R. 310. (49)

49. REPORTS OF CLOSED BANKRUPTCY CASES, 1911 to date. Sent to Bay City once a month as notification that case is closed; contains case number and name of bankrupt and trustees. Arranged chronologically. (About once in 2 weeks, to release trustees and pay bankruptcy fees.) 3 $\frac{1}{2}$  x 8 $\frac{1}{2}$  folded forms, 8 in., in bundles. R. 310. (56)

50. INDEX OF BANKRUPTCY CASES, 1925 to date. Date when case started, name of person, case number, and date when closed. Entered alphabetically.



(Daily, official.)  $12\frac{1}{2} \times 14\frac{1}{2}$  vol., 1 in., on clerk's desk. R. 310. (50)

51. OBSOLETE BOOKKEEPING SYSTEM OF REFEREES IN BANKRUPTCY, Sept. 1917 - 1926. Record of each case, filing fees, claim fees, commissions, office expenses, estates and testimony. (Never.)  $12 \times 14$  vols. (2), 3 in., in filing case. R. 310. (55)

52. REFEREES' RECORDS OF DIVIDENDS IN CLOSED CASES, 1926 to date. Dividend sheets, list of claims, notices to creditors, claims received, exemptions in assets cases, trustee reports of exemptions, proofs of mailing, and trustee and custodian. Filed alphabetically. (Rarely, official.)  $10 \times 11\frac{3}{4}$  folders, 1 ft.,  $4\frac{1}{2}$  in., in filing case. R. 310. (51)

53. GENERAL CORRESPONDENCE OF REFEREES IN BANKRUPTCY, 1924 to date. Pertaining to the library, orders for office supplies, and letters relative to bankruptcy cases, fees, appointment of trustees, etc., in bankruptcy cases. Filed alphabetically. Letters of no importance are kept for six months and then destroyed. (Rarely, official.)  $10 \times 11\frac{3}{4}$  folders, 3 in., in wooden filing case. R. 310. (54)

54. INFORMAL CORRESPONDENCE BETWEEN MISS EAST AND REFEREES CONCERNING CLOSED BANKRUPTCY CASES, 1933 to date. Kept for six months in case anything unforeseen should turn up, then destroyed if no longer needed. Filed alphabetically. (Rarely, official.)  $8\frac{1}{2} \times 11$  folders, 1 ft.  $9\frac{1}{2}$  in., in 2 drawers of wooden filing case. R. 310. (53)

55. INFORMAL CORRESPONDENCE CONCERNING BANKRUPTCY CASES NOW PENDING, 1927 to date. Letters and notices, not being part of the permanent file on each case, and generally between Miss East and the referee; alphabetically filed. All correspondence is kept in this file while case is pending; when closed it is put in the file for closed cases and disposed of after lapse of six months. (Occasionally, official.)  $10 \times 11\frac{3}{4}$  folders, 2 ft. 2 in., in 2 drawers of wooden filing case. R. 310. (52)

(Criminal)

56. COURT DOCKET OF CRIMINAL CASES IN UNITED STATES DISTRICT COURT, May 14, 1895 to date. Records of criminal cases including titles, attorneys, abstracts of costs, cash received and disbursed, proceedings, and clerks' fees; each volume is alphabetically indexed and numbered. (Daily, for reference, and as a key to journals and files.)  $13 \times 17$  vols. (8), 2 ft., on steel shelves. R. 219. (18)

57. FILES OF CRIMINAL CASES OF UNITED STATES DISTRICT COURT, May 1895 to date. All papers in each case, such as: summons, warrant, decree, etc.; the great majority of the cases involve violations of Prohibition Act. Filed numerically. Docket serves as key and index. (Files before 1933 about once a week, current files daily, official.)  $4 \times 9$  and  $9 \times 15$  folders, 90 ft., in steel filing cases. Older files dusty. Rs. 209 and 219. (4,5)

58. WARREN PIGGOTT, MAIL FRAUD CASE, Sept. 1929. Transcript of testimony and trial proceedings which were prepared in anticipation

of an appeal. Events recorded chronologically. Docket serves as key and index. (Rarely, official.) 9 x 11 bundles, 6 in., in vault. R. 219. (27)

59. AFFIDAVIT FOR SEARCH WARRANT, Jan. 1, 1936 to date. Copies of affidavit for search warrant retained by United States Commissioner in those instances in which no case developed after search. Sample form attached to serial report. (Very seldom, in the event of litigation over false search and seizure.)  $8\frac{1}{2}$  x 14 loose sheets,  $\frac{1}{2}$  in., in wooden filing case. R. 203. (158)

60. COMPLAINTS, Jan. 1, 1936 to date. Original copies sworn to by complainant and signed and sealed by United States Commissioner; describe offense, date and location, name and address of offender; at bottom of form is warrant to the United States Marshal for the arrest of offender. Sample form attached to serial report. (Seldom, in the event of loss or destruction of the duplicate.)  $8\frac{1}{2}$  x 14 loose sheets,  $\frac{1}{2}$  in., in wooden filing case. R. 203. (160)

61. SEARCH WARRANTS, Jan. 1, 1936 to date. Issued after complaint by affidavit, empowers the United States Marshal or other civil officers to enter premises and take articles mentioned; duplicate copy retained by United States Commissioner when no case develops. (Never.) 8 x 14 loose sheets,  $\frac{1}{2}$  in., in wooden filing case. R. 203. (159)

(United States Commissioners)

62. UNITED STATES COMMISSIONER'S TRANSCRIPTS OF CASES, Nov. 12, 1934 to date. Chronological histories of cases brought before the United States Commissioner, listing each procedure through which each case passed before final disposal, i.e., original hearing of complaint, issuing and return of warrant, arraignment, setting and furnishing of bail, temporary or final commitment, returns by United States Marshal, hearings, witnesses subpoenaed, continuances granted, etc., the date of each procedure and the commissioner's fee. Arranged chronologically. Carbons sent up to clerk of court. Sample form attached to serial report. (Frequently, official.) 11 x 17 loose-leaf book, 1 in., on top of wooden filing case. R. 203. (161)

(Naturalization)

63. NATURALIZATION OATHS AND DECLARATIONS, Mar. 19, 1895. Transactions of naturalization executed in this court. Naturalizations executed before this date are on file at United States District Court in Detroit; since this date they will be found in Bay County Circuit Court. Arranged numerically. (Rarely, for proof of naturalization.)  $3\frac{1}{2}$  x 8 folded papers, 2 ft., in steel filing case. Dusty. R. 209. (10)

(Fiscal Accounts)

64. CASH BOOK OF CLERK OF UNITED STATES DISTRICT COURT, Jan. 2, 1936 - Mar. 25, 1936. Money received for court fees, trustee fees, filing petitions, mailing notices, etc. Entered chronologically. Docket serves as key and index. (Daily, official.)  $14\frac{1}{2}$  x 16 vols., 2 ft., locked in vault at night. R. 219. (20)



65. VOUCHERS AND RECEIPTS, Dec. 22, 1931 to date. Cancelled vouchers and triplicate receipts for fines, costs, expenses, etc. Filed chronologically. (Daily, official.) 4 x 8 $\frac{1}{2}$  loose sheets, 1 ft. 4 in., in steel filing case. R. 219. (19)

(Miscellaneous Papers)

66. MISCELLANEOUS BUSINESS FILE, Jan. 1922 to date. Trust fund disbursement vouchers and quarterly and annual cash reports. Filed chronologically. (Daily, official.) 9 x 15 folders, 8 in., in 2 drawers of steel filing case. R. 219. (21)

67. MISCELLANEOUS COURT RECORDS OF DISTRICT COURT, 1911 to date. Papers referring to conciliation commissioners, coupons for bonds, bundles of bonds, receipts, general court business, bankruptcy claims, official oaths of deputies' office, jury summons, records of registered mail, records of orders for detention of witnesses, orders for drawing jurors, grand jury, praecipes and subpoenas, notices of tax liens and discharges of same, old papers pertaining to jury lists, no true bills and papers with reference to bonding companies, orders of removal, and orders of destruction. Filed topically. (Frequently, official.) 4 x 9 envelopes, covers and bundles, 19 ft. 6 in., in 12 drawers of steel filing cases. R. 209. (2)

(Correspondence)

68. CORRESPONDENCE OF THE CLERK OF UNITED STATES DISTRICT COURT, Mar. 1, 1925 to date. General correspondence of all sorts in which this court is involved. Alphabetical and chronological filing system. All correspondence before 1925 has been destroyed. (Daily, official.) Various sized folders, 7 ft., in steel filing cases. Rs. 209 and 219. (14, 15)

EASTERN DISTRICT - SOUTHERN DIVISION

DETROIT

Clerk

Federal Bldg., Fort and Shelby Sts.

Old Circuit Court Records

The United States Circuit Court was established in Detroit in 1837 and existed until 1912, when it was combined with the United States District Court. Records created during its existence are now in the custody of the latter court.

69. CALENDAR OF THE UNITED STATES CIRCUIT COURT IN DETROIT, 1837 - 1878. All cases including parties, action, attorneys, costs, proceedings and date. Indexed alphabetically by title of case. (Occasionally, official.) 12 x 18 vols. (10), 1 ft. 8 in., on 10 open roller shelves. Rs. 702 - 704. (48)

70. LAW FILES, Mar. 1837 - Dec. 1911. (See addenda for gaps.) All original papers and documents filed with the clerk of the court in

each case. Alphabetical card index lists each case by title and carries the corresponding number on the file. (Rarely, official.) 4 x 9 folders and bundles, 254 ft., in 43 steel filing cases. Damaged by careless handling, by faulty containers, dirty, often torn. Rs. 702 - 704. (1)

71. CHANCERY CALENDAR FOR THE UNITED STATES CIRCUIT COURT FOR THE SOUTHERN DIVISION OF MICHIGAN, 1838 - 1907. Complete record of cases including parties, attorneys, costs, proceedings and date. Indexed alphabetically by title of case. (Occasionally, official.) 10 x 14 vols. (14), 1 ft. 9 in., on 14 open roller shelves. Rs. 702 - 704. (49)

72. CHANCERY ORDER BOOK OF THE UNITED STATES CIRCUIT COURT, EASTERN DISTRICT, 1861 - 1913. Copies of court orders, entered daily by the clerk and disposition of same. (Rarely, official.) 10 x 16 vols. (5), 1 ft. 2 in., on top of filing cabinets. Rs. 702 - 704. (11, 13)

73. SPECIAL MOTION BOOKS OF UNITED STATES CIRCUIT COURT, EASTERN DISTRICT, 1874 - 1926. Copies of motions brought before the court, and the disposition of same. (Rarely, official.) 10 x 16 vols. (8), 1 ft. 6 in., on top of filing case. Rs. 702 - 704. (12, 16)

74. FINAL RECORDS IN EQUITY CASES OF THE UNITED STATES CIRCUIT COURT, 1885 - 1911. Complete record covering all proceedings and copies of all papers filed in the case; each volume contains table of contents and is alphabetically indexed by title of case. (Rarely, official.) 8 x 14 vols. (44), 9 ft., on filing cases. Rs. 702 - 704. (15)

75. JUDGMENT RECORDS OF THE CIRCUIT COURT, EASTERN DISTRICT, 1838 - 1882. Copies of judgments rendered. (Rarely, official.) 10 x 16 vols. (3), 6 in., on filing case. Rs. 702 - 704. (14)

76. CRIMINAL FILES, 1816 - 1912. All original documents and papers in criminal cases. Alphabetical card index. (Rarely, official.) 4 x 9 folders, 24 ft., in 4 filing cases. Dirty. Rs. 702 - 704. (931)

77. NATURALIZATION DECLARATIONS OF INTENTION, March 5, 1874 - 1911. Name, age, birthplace, occupation, personal description and residence of alien; also oath renouncing allegiance to country of origin. Indexed alphabetically in front of books. (Occasionally, public and official.) 9 x 14 vols., 5 in., on shelves of steel cabinet. Dirty. Rs. 702 - 704. (926, 929)

#### District Court Records

The United States District Court of Michigan was established in Detroit in 1837. Other established agencies of the judiciary include a master in chancery, provided for on March 18, 1837; a United States Commissioner on February 17, 1838; a register in bankruptcy from Mar. 2, 1867 to 1878; a referee in bankruptcy on July 1, 1898; and a United States probation officer in November of 1930.

In Detroit the court has moved from building to building as the city grew in size and it was not until 1934, when the present Federal Building was completed, that adequate facilities and space were provided for its archives.

Probably as a consequence of the frequent moving, and certainly as a result of the court's negligence in not safe-guarding the records from



unethical attorneys and others, many papers are missing from the files.

(General)

78. CALENDAR OF CASES IN THE DISTRICT COURT FOR THE EASTERN DISTRICT, Feb. 23, 1837 - Nov. 5, 1857. Daily docket of cases and proceedings. Indexed alphabetically by title of case. (Rarely, official.) 8 x 14 vol., 1 in., on top of filing case. Bindings broken. Rs. 702 - 704. (8)

79. CARD INDEX SYSTEM, 1826 to date. Complete index of all files in the record room. Listed alphabetically under the title of the file and in civil cases carrying the names of all parties involved in the case. (Frequently, official.) 3 x 6 cards, 24 ft., in 48 cabinet drawers. Rs. 702 - 704. (63)

80. LAW AND EQUITY CASES IN UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT, 1872 - 1923. Daily docket of cases and disposition of same; each case is identified by number. (Rarely, official.) 8 x 14 vols. (28), 2 ft. 6 in., on top of filing cabinets. Bindings broken. Rs. 702 - 704. (4)

81. CIVIL DOCKET OF UNITED STATES DISTRICT COURT, 1878 - 1926. Complete record of cases including title of case; attorneys', plaintiffs', and defendants' account; filings and proceedings with dates and clerk's fees. Each case carries the corresponding file number. Indexed alphabetically by title of case. 16 x 18 vols. (16), 2 ft. 8 in., on 16 roller shelves. Rs. 702 - 704. (44)

82. CIVIL DOCKET, 1903 - 1913. Contains titles of cases, active proctors, cost proceedings and dates thereof, in admiralty, law, equity, bankruptcy and habeas corpus. Each case carries the corresponding file number. Indexed alphabetically by title of case. (Occasionally, official.) 12 x 16 vols. (4), 8 in., on 4 open roller shelves. Rs. 702 - 704. (45)

83. LAW AND EQUITY SHORT BOOKS, 1921 - 1934. Daily record kept by the clerk listing the different cases heard by the court and their disposition. Indexed by date. (Occasionally, official.) 10 x 16 vols. (46) 15 ft. 4 in., on 10 open roller shelves. Rs. 702 - 704. (34)

84. LAW, ADMIRALTY, INTERNAL REVENUE, PROHIBITION, DAMAGE CLAIMS, 1856 - 1931. All original papers and transcriptions of proceedings. Card index in the record room lists each case alphabetically by title and carries the file number. (Rarely, official.) 4 x 9 folders, 438 ft., in 73 steel filing cases. Dirty. Rs. 702 - 704. (56)

(Law)

85. LAW JOURNAL OF THE DISTRICT COURT, EASTERN DISTRICT, 1837 - 1916. Daily list of cases and the proceedings therein. (Rarely, official.) 10 x 16 vols. (26), 5 ft., on top of filing cases. Rs. 702 - 704. (6)

86. LAW JOURNAL, 1916 - 1931. Complete list of cases heard by the court, title and disposition, together with all motions brought before the court. Indexed alphabetically by title of case. 12 x 16 vols. (36), 9 ft., on 36 open roller shelves. Rs. 702 - 704. (50)

87. LAW DOCKETS, 1926 - 1936. Complete summaries of the cases, including title of case, names of attorneys, cause of action, proceedings and costs. Each case carries the corresponding file number. Indexed alphabetically by title of case. (Frequently, official.) 16 x 18 vols. (28), 4 ft. 8 in., on 28 open roller shelves. Rs. 701 - 706. (57)

(Equity)

88. EQUITY JOURNAL OF THE DISTRICT COURT, EASTERN DISTRICT, 1837 - 1911. Complete record written each day by the clerk of the court listing cases and proceedings therein. (Rarely, official.) 10 x 16 vols. (18), 5 ft., on filing cases. Rs. 702 - 704. (5)

89. EQUITY JOURNAL, 1913 - 1933. Complete list of cases heard by the court, their title and disposition, together with all motions brought before the court. Indexed alphabetically by title of case. (Frequently, official.) 12 x 16 vols. (22), 5 ft., 6 in., on 22 open roller shelves. Rs. 702 - 704. (51)

90. EQUITY DOCKET, 1907 - 1935. Complete record of cases including title of case; attorneys', plaintiffs' and defendants' account; filings, proceedings and dates thereof, together with clerk's fees. Each case carries the corresponding file number. Indexed alphabetically by title of case. (Occasionally, official.) 16 x 18 vols. (26), 4 ft. 4 in., on 26 open roller shelves. Rs. 702 - 704. (46)

91. EQUITY DOCKET, 1928 - 1936. Complete summary of cases, including title, names of attorneys, cause of action, proceedings and costs. Each case carries the corresponding file number. Indexed alphabetically by title of case. (Frequently, official.) 16 x 18 vols. (36), 3 ft., on 36 open roller shelves. Rs. 701 - 706. (55)

92. EQUITY FILES, 1840 - 1912. All original papers and documents filed with the clerk of the court in each case. Arranged numerically. Docket indexed according to title of case and carries the corresponding file number; also a complete card index in record room listing each case by its title and number. (Rarely, official.) 4 x 9 and 10 x 15 folders, covers, and bundles, 605 ft., in 87 steel filing cases. Brittle, dirty. Rs. 702 - 704. (65)

93. EQUITY, 1873 - 1926. All original papers, transcriptions and proceedings of cases in equity. Card index in the record room lists each case alphabetically by title of the case and carries the file number. (Rarely, official.) 4 x 9 folders, 264 ft., in 44 drawers of steel filing cases. Dirty. Rs. 702 - 704. (2)

94. COMPLETE RECORD OF INDIVIDUAL EQUITY CASES, 1931. Typewritten copies. Indexed alphabetically by title of case. (Rarely, official.) 10 x 14 covers and bundles, 12 ft., in 6 transfer cases. Rs. 702 - 704. (18)

(Bankruptcy)

95. BANKRUPTCY DOCKET, 1842 - 1936. Complete list of cases heard by the court, title of case, attorneys, referee, trustee, cash received and disbursed and all proceedings and dates thereof. Each case carries



the corresponding file number. Each docket alphabetically indexed by title of case. (Occasionally, official.) 16 x 18 vols. (48), 12 ft., on 48 open roller shelves. Rs. 702 - 704. (42)

96. DOCKET OF THE REGISTER IN BANKRUPTCY, EASTERN DISTRICT, 1867 - 1884. List of bankruptcy cases together with proceedings in same. Each volume alphabetically indexed by title of case. (Rarely, official.) 10 x 16 vols. (2), 6 in., on top of filing cases. Bindings broken. Rs. 702 - 704. (10)

97. UNITED STATES IN DISTRICT COURT, BANKRUPTCY, 1842 - 1843. All original papers and documents in each case filed with the clerk of the court. Docket indexed according to title of case and carries the corresponding file numbers. Card index in record room listing each case by its title and number. (Rarely, official.) 4 x 9 covers, 30 ft., in 5 steel filing cases. Dirty. Rs. 702 - 704. (60)

98. UNITED STATES DISTRICT COURT, BANKRUPTCY, 1867 - 1878. (See addenda for gaps.) All original papers and documents in each case filed with the clerk of the court. Docket indexed according to title of case and carries the corresponding file numbers. Card index in record room listing each case by its title and number. (Rarely, official.) 4 x 9 folders, envelopes and bundles, 168 ft., in 28 steel filing case drawers. Covers brittle, papers dirty. Rs. 702 - 704. (61)

99. BANKRUPTCY, 1898 to date. All original papers and documents in each case filed with the clerk of the court. Docket indexed according to title of case and carries the corresponding file number. Card index in record room listing each case by its title and number. (Frequently, official.) 4 $\frac{1}{2}$  x 9 and 12 x 15 folders, covers and bundles. 3622 ft., in 777 steel filing case drawers and 184 steel folded document holder drawers. Dirty, damaged by careless handling. Rs. 702 - 704. (62)

100. PENDING CASES, BANKRUPTCY, 1928 to date. All papers and documents incidental thereto. Arranged alphabetically. (Daily, for reference by office staff and attorneys.) 12 x 15 envelopes, 180 ft., in 90 steel filing case drawers. R. 1066. (1432)

101. INDEX CARDS OF CLOSED BANKRUPTCY FILES, 1916 to date. Show date party declared bankrupt, date of final closing of case, and name of bankrupt party. Arranged alphabetically. Closed cases are sent to clerk's office, where they are filed. (Daily, for quick reference in answering queries by attorneys and clients.) 3 x 5 cards, 36 ft., in 20 steel cabinet drawers. R. 1066. (1433)

102. MONTHLY STATEMENTS, 1934 to date. Issued by trustees in bankruptcy and filed with checks sent to creditors as part payment of their claims. Arranged alphabetically. (Several times a week, official.) 4 x 9 envelopes, 66 ft., in 33 steel filing case drawers. R. 1061. (1434)

103. RECEIPTS, Nov. 1, 1930 - May 31, 1934. Copies of receipts given by district court clerk to trustees, attorneys, etc. in bankruptcy cases. (Rarely, official.) 10 x 14 letter files, 4 in., on wooden cupboard shelves. Rs. 702 - 704. (37)



104. REFEREE IN BANKRUPTCY REPORT, 1923 to date. Typewritten reports of bankruptcy case fees and compensation receipts. (Rarely, official.) 10 x 14 covers, 8 ft., in 4 transfer cases. Rs. 702 - 704. (19)

105. REFEREES' FILES, May 1, 1930 - May 31, 1934. Typewritten copies of letters of referees in bankruptcy to the district court clerk. (Rarely, official.) 10 x 14 letter files (14), 4 ft. 8 in., in wooden cupboard. Rs. 702 - 704. (40)

(Admiralty)

106. ADMIRALTY CASES OF THE UNITED STATES DISTRICT COURT, EASTERN DISTRICT, 1846 - 1902. Title of case, action, proctors, costs, proceedings and dates thereof. Each volume alphabetically indexed by title of case. (Occasionally, official.) 12 x 16 vols. (8), 1 ft. 4 in., in 8 open roller shelves. Rs. 702 - 704. (43)

107. ADMIRALTY CASES, 1846 - 1908. Transcripts and proceedings in admiralty cases brought before United States District Court. Card index in record room lists each case alphabetically under title of case with file number. (Rarely, official.) 4 x 9 folders and bundles, 156 ft., in 26 steel filing case drawers. Brittle, dirty. Rs. 702 - 704. (59)

(Criminal)

108. CRIMINAL CALENDAR OF THE DISTRICT COURT, EASTERN DISTRICT, 1851 - 1909. List of criminal cases, and the proceedings therein, including the costs in each case. (Rarely, official.) 16 x 18 vols. (11), 4 ft., on filing case. Rs. 702 - 704. (7)

109. CRIMINAL DOCKET, 1907 - 1929. Complete record of cases heard by the court, listing title of case, action, attorneys, costs, proceedings and the date thereof. Each case carries the corresponding file number. Each docket alphabetically indexed by title of case. (Occasionally, official.) 12 x 18 vols. (25), 6 ft. 3 in., on 25 open roller shelves. Rs. 702 - 704. (47)

110. CRIMINAL DOCKETS, 1929 - 1936. Complete summary of the case including title of case, names of attorneys, cause of action, proceedings and costs. Each case carries the corresponding file number. Each docket alphabetically indexed by title of case. (Frequently, official.) 16 x 18 vols. (16), 2 ft. 9 in., on 11 open roller shelves. Rs. 701 - 706. (54)

111. CRIMINAL FILES, 1816 - 1936. (See addenda for gaps.) All original papers and documents in each case filed with the clerk of the court. Dockets indexed according to title of case, carry the corresponding file number. Card index in record room listing each case by its title and number. (Frequently, official.) 4 x 9 and 10 x 15 folders and bundles, 258 ft., in 43 steel filing case drawers. Brittle, dirty, torn. Rs. 702 - 704. (58)

112. SEARCH WARRANTS, 1922 - 1929. Typewritten copies of search warrants, issued in criminal cases in district court. (Rarely, official.) 10 x 14 bundles, 6 ft., in 3 transfer cases. Rs. 702 - 704. (20)

## (United States Commissioner)

113. UNITED STATES COMMISSIONER'S CALENDAR OF COMPLETED CASES, 1935 to date. Final record of all proceedings in completed cases. Filed numerically. (Frequently, to check record of individual defendants.) 9 x 15 loose sheets, 3 ft., in steel filing case. R. 918. (1702)

114. UNITED STATES COMMISSIONER'S CLOSED CASES, 1935 to date. All papers incidental to each case heard before the United States Commissioner. Arranged numerically. (Daily, official.) 9 x 12 pockets, 7 ft., in steel filing cases. R. 918. (1703)

115. COMMISSIONER HURD'S FILES, Feb. 1923 - Jan. 1935. Documents pertaining to arrest and preliminary hearing before the Commissioner. (Rarely, official.) 10 x 12 pockets, 68 ft., in 34 transfer cases. Rs. 702 - 704. (33)

116. COMMISSIONER HURD'S TRANSCRIPTS, 1927 - 1935. Record of proceedings before the Commissioner. (Rarely, official.) 10 x 14 covers, 4 ft., in 2 transfer cases. Rs. 702 - 704. (28)

117. COMMISSIONER QUINN'S TRANSCRIPTS OF PROCEEDINGS, 1924 - 1934. Typewritten transcripts of cases brought before the commissioner in the United States District Court. (Rarely, official.) 10 x 14 folders and bundles, 8 ft., in 4 transfer cases. Rs. 702 - 704. (27)

118. UNITED STATES COMMISSIONER'S CURRENT CASES, 1935 to date. All papers incidental to each case heard before the United States Commissioner. Arranged numerically. (Daily, official.) 9 x 12 pockets, 2 ft., in steel filing case. R. 918. (1701)

119. FILES OF COMMISSIONER FRANK PRATT, Dec. 1919 - Jan. 1925. Documents pertaining to arrest and preliminary hearing before the commissioner. (Rarely, official.) 10 x 12 pockets, 2 ft., in transfer case. Rs. 702 - 704. (32)

120. MISCELLANEOUS COMMISSIONERS' CASES AND TRANSCRIPTS, OUT OF DISTRICT, 1907 - 1932. Typewritten records of the out of district cases brought before the various commissioners of this district court. (Rarely, official.) 4 x 10 folders, 6 ft., in transfer case. Rs. 702 - 704. (25)

121. TRANSCRIPT OF PROCEEDINGS OF COMMISSIONERS CLARK, DUNNABECK AND SCHELL, 1910 - 1933. Typewritten transcripts of cases brought before the commissioners named above, in the United States District Court. (Rarely, official.) 10 x 14 folders and bundles, 2 ft., in transfer case. Rs. 702 - 704. (26)

122. UNITED STATES COMMISSIONER'S CRIMINAL RECORD, 1898 - 1930. Complete record of all proceedings in individual criminal cases held before the commissioner, together with a typewritten statement on each case by the commissioner. Each volume alphabetically indexed by name of defendant. (Rarely, official.) 10 x 18 vols. (55), 10 ft., on filing cases. Rs. 702 - 704. (3)

123. TRANSCRIPTS AND ACCOUNTS OF COMMISSIONER THOMAS J. BAILEY, JR., 1934 to date. Typewritten copies of the proceedings of cases brought



before the commissioner, and an itemized fee bill on each case. (Rarely, official.) 10 x 14 covers, 2 ft., in transfer case. Rs. 702 - 704. (29)

124. COMMISSIONER HURD'S ACCOUNTS, 1924 - 1935. Itemized statements. (Rarely, official.) 10 x 14 covers, 6 ft., in 3 transfer cases. Rs. 702 - 704. (30)

125. COMMISSIONER QUINN'S ACCOUNTS, 1924 - 1935. Itemized statements. (Rarely, official.) 10 x 14 covers, 4 ft., in 2 transfer cases. Rs. 702 - 704. (31)

126. UNITED STATES COMMISSIONER'S QUARTERLY CLAIMS FOR FEES, 1887 - 1904. Itemized quarterly statement of fees due. (Rarely, official.) 4 x 9 folders, 2 ft., in transfer case. Rs. 702 - 704. (21)

127. MISCELLANEOUS COMMISSIONERS' FILES, 1903 - 1920. Documents pertaining to arrest and preliminary hearing before various commissioners. (Rarely, official.) 4 x 9 folders, 2 ft., in transfer case. Rs. 702 - 704. (24)

(Naturalization)

128. REGISTER OF NATURALIZATION, 1837 - 1906. Name of alien, where admitted, registration number, and date of declaring intention to become a citizen. Entered numerically. Circuit court register numbered from 1 to 1553 and district court register from 1 to 2721. (Rarely, official.)  $8\frac{1}{4}$  x 13 vols. (2), 3 in., on shelf of steel cabinet. Very poor condition. Rs. 702 - 704. (921, 922)

129. NATURALIZATION DECLARATIONS OF INTENTION, 1856 - 1935. Name, age, birthplace, occupation, personal description and residence of alien; also oath of intent to renounce allegiance to country of which he is a subject. Alphabetical index in front part of most volumes. (Occasionally, official, public.) Various sized vols., 35 ft. 5 in., on shelves of steel cabinets. Bindings of older volumes broken. Rs. 702 - 704, 705. (66, 927)

130. CERTIFICATE OF NATURALIZATION, July 1907 - Apr. 1936. Stub books of certificates issued. Arranged chronologically. (Rarely, official.)  $2\frac{1}{2}$  x 5 and  $4\frac{3}{4}$  x 10 vols. 49 ft., on steel cabinet shelves. Dirty. Rs. 702 - 704. (928)

131. NATURALIZATION SERVICE PETITION AND RECORD, 1912 - 1923. Declaration of intention, petition for naturalization, oath of allegiance and order of court admitting or denying petition. Indexed alphabetically by name in each volume. (Occasionally, official.) 12 x 18 vols. (34), 5 ft. 8 in., on 34 closed roller shelves. Bindings broken. Rs. 702 - 704. (52)

132. PETITIONS AND RECORDS OF NATURALIZATION, Jan. 1917 - Apr. 1936. Petitions for final papers with photographs attached to those following July 1, 1929; also final papers attached to same and record of issuing final paper on back of petition. (Daily, official, public.) 9 x 11 and 12 x 18 vols., 101 ft., on open shelves. R. 705. (930)

133. NATURALIZATION DEPOSITIONS, Jan. 1919 - July 1935. Certifications as to character of people applying for naturalization papers. Ar-



ranged chronologically. (Rarely, official.) 4 x 9 folded papers, 47 ft. 6 in., in document holders. Dirty. Rs. 702 - 704. (925)

134. MONTHLY REPORTS OF NATURALIZATION DEPOSITIONS, 1919 - Feb. 1934; June 1934 - Mar. 1936. Records of naturalization papers forwarded, petitions denied, and petitions posted. Those for petitions denied give number of petition, date, name of alien, and reason for denial; those for petitions posted give petition number, name of alien, date of posting notice and approximate date of final hearing. (Rarely, official.) 9 x 12 paper packages, 4 ft., in pasteboard box and in filing case. Older papers dirty. Rs. 702 - 704, 705. (923, 924)

135. PETITIONS FOR CITIZENSHIP PAPERS, 1922. Correspondence pertaining to applications for papers. (Never.) 4 x 6 envelopes, 3 in., in filing case. Dirty. Rs. 702 - 704. (920)

136. BOOK INDEX FOR DECLARATIONS OF INTENTION, Jan. 1840 - June 1934. Name of applicant, date of declarations and number of volume and page in which declaration of intention to become a citizen is to be found. Arranged alphabetically. (Bi-monthly, official.) 15 x 18 and 19 $\frac{1}{2}$  x 16 vols. (4), 9 in., on steel filing case. Very poor condition. R. 705. (67)

137. CARD INDEX FOR DECLARATIONS OF INTENTION, July 1934 to date. Name of applicant, date of declaration and number of volume and page in which declaration of intention to become a citizen is to be found. Previous to 1934 this index was kept in volume form. In time these volumes will be replaced by cards, as the volumes are very old and in very poor condition. Indexed alphabetically by name of applicant. (Daily, official.) 3 x 5 cards, 18 ft., in 9 steel cabinet drawers. R. 705. (68)

(Attorneys)

138. RECORD OF ATTORNEYS ADMITTED TO PRACTICE IN UNITED STATES COURTS, 1837 - 1894. List of attorneys admitted to practice in the United States Court at Detroit. Indexed alphabetically by name. (Rarely, official.) 6 x 18 loose-leaf book,  $\frac{1}{2}$  in., on open roller shelf. Brittle, binding broken. Rs. 702 - 704. (53)

(Fiscal Accounts)

139. AUDIT OF WALTER HARSHA, CLERK OF COURT, June 6, 1882 - Apr. 9, 1909. Accounting of monies received, disbursed and retained in both law and equity cases by the clerk of the court. Reference to cases is made by number. (Rarely, official.) 6 x 18 vols. 1 ft. 6 in., in steel filing case. Dirty. Rs. 702 - 704. (64)

140. CHECK STUBS, 1886 - 1921. Shows disbursement of fees, pertaining to district court cases. (Rarely, official.) 12 x 14 covers, 2 ft., in transfer case. Bindings broken and torn. Rs. 702 - 704. (23)

141. REPORT OF MONIES DEPOSITED IN FEDERAL RESERVE BANKS, 1926 - 1932. Typewritten reports giving dates and amounts of money deposited and the violations that such monies were collected on. (Rarely, official.) 10 x 14 covers, 2 ft., in transfer case. Rs. 702 - 704. (22)

of the United States District Court. (Rarely, official.) 10 x 14 letter file, 4 in., in wooden cupboard. Rs. 702 - 704. (39)

143. VOUCHERS AND EXPENSE AND SALARY SHEETS FOR PERSONAL SERVICE, 1924 - 1926. Typewritten copies of detailed expense and salary, and personal services rendered for the district court by marshals, clerks, jurors, etc. (Rarely, official.) 10 x 14 covers and bundles, 8 ft., piled on floor. Rs. 702 - 704. (38)

144. WITNESS CARDS AND JURORS' REPORTS, 1930 - 1933. Contains jurors' and witness' fee and mileage cards, tied in bundles, each bundle being quarterly report. (Rarely, official.)  $3\frac{1}{2}$  x  $5\frac{1}{2}$  bundles, 2 ft., in transfer case. Rs. 702 - 704. (17)

(Correspondence)

145. CORRESPONDENCE OF WALTER HARSHA, CLERK IN DISTRICT COURT, SOUTHERN DIVISION, Apr. 14, 1898 - Mar. 22, 1909. Typewritten copies of all official letters written by the clerk. (Rarely, official.) 10 x 16 vols. (10); 1 ft. 6 in., on filing cases. Damaged by careless handling, bindings broken. Rs. 702 - 704. (9)

146. GOVERNMENT FILES, Jan. 1, 1918 - May 31, 1934. Typewritten copies of correspondence of the district court clerk with Government offices. Indexed alphabetically. (Rarely, official.) 10 x 14 letter files (12), 4 ft., in wooden cupboard. Rs. 702 - 704. (36)

147. LETTERS, Dec. 26, 1926 - May 31, 1934. Typewritten copies of correspondence of the clerk of United States District Court with attorneys, regarding cases held and to be held in United States District Court. (Rarely, official.) 10 x 14 letter files (64), 21 ft. 4 in., in wooden cupboard. Rs. 702 - 704. (41)

148. LETTERS TO ATTORNEYS SETTING CASES FOR TRIAL, 1928 - 1933. Typewritten copies of letters sent by the clerk of the court. Indexed alphabetically. (Rarely, official.) 10 x 14 letter files (2), 8 in., in wooden cupboard. Rs. 702 - 704. (35)

Probation and Parole Officer  
Federal Bldg., Fort and Shelby Sts.

149. MISCELLANEOUS FILE (PROBATION OFFICER), 1930 to date. All papers in cases involving juveniles or persons under investigation by the various courts. Arranged by number assigned when investigation is started. (See forms attached to serial report.) 5 x 8 card index alphabetically arranged by true name and alias. (Daily, confidential.) 9 x 12 folders, 4 ft., in 2 steel filing case drawers. R. 832. (1708)

150. PAROLE FILES, 1930 to date. All papers involved in parole cases including case history, investigation and supervision reports, monthly report of parolee to probation officer either on Form 24a or in letter, reports of contacts or visits with parolee, and all correspondence on the case. Arranged chronologically and filed by case number assigned when case was registered with parole officer. (See forms attached to SFA report.) 5 x 8 card index alphabetically arranged by true name or alias. (Daily, confidential.) 9 x 12 folders, 16 ft., in steel filing cases. R. 832. (1707)



151. PROBATION FILES, 1930 to date. All papers involved in probation cases including case history, data on economic and marital conditions, probation advisor statement, monthly report of probationer to probation officer, conditions of probation (Form 7) signed by probationer and probation officer, and all case correspondence. Arranged chronologically and filed by case number assigned when probationary investigation was begun. See forms attached to SFA report. 5 x 8 card index alphabetically arranged by true name and alias. (Daily, confidential.) 9 x 12 folders, 18 ft., in stool filing cases. R. 832. (1706)

152. REGISTRATION BOOK, 1930 to date. When a case comes under the jurisdiction of the probation officer it is entered in this registration book and assigned a number which is used for filing purposes. The book is divided into a parole, probation and miscellaneous section and cases in each section are numbered separately. (Daily, official.) 12 x 16 vol., 2 in., on table. R. 832. (1709)

153. ACTIVE POST INDEX SYSTEM, 1934 to date. Every action taken by probation officer in each case is recorded on a double card so that a quick check may be made on the progress of any case; color of card indicates whether probation, parole or miscellaneous case. When case is closed lower half of card is destroyed, upper half is filed in permanent card index. Arranged alphabetically by true name or alias. Detroit and out of town cases kept in separate books. See form attached to SFA report. (Daily, confidential.) 6 x 20 metal post index books, 1 in., in wooden cabinet on desk. R. 832. (1704)

154. PERMANENT CARD INDEX TO FILES OF PROBATION OFFICER, 1930 to date. Made up of upper half of card used in Post Index, transferred to this file at time case was closed. Each card gives concise descriptive information about the person involved, color of card indicates type of case - blue for probation, salmon for parole, and white for miscellaneous. Included in file are cross reference cards to aliases under which individual is known. Filed alphabetically. See form attached to SFA report 1704. (Daily, confidential.) 5 x 8 cards, 4 ft., in 2 steel drawers. R. 832. (1705)

155. CORRESPONDENCE (PROBATION OFFICER), 1930 to date. All letters from Washington, and from other probation offices, together with copies of replies to the same. Arranged alphabetically under name of office from which they are received. (Daily, confidential.) 9 x 12 folders, 14 ft., in 7 stool filing case drawers. R. 832. (1710)

#### WESTERN DISTRICT - NORTHERN DIVISION

##### MARQUETTE

###### Clerk

- (A) Kaufman Bldg., 113 W. Washington St.
- (B) Hall Bldg., 418-424 S. Front St.

##### Old Circuit Court Records

This court was established in Marquette in 1878, and existed until



1912 when it was combined with the United States District Court.

156. CIRCUIT COURT JOURNAL, 1878 - 1913. Complete summary of cases tried, indicates parties involved, lawyers, jury impaneled, verdict and final disposition. Indexed numerically. (Rarely, official.) 12 x 16 vols. (7), 1 ft. 9 in., in open steel cabinet. R. 2 (Bldg. A). (14)

157. CIRCUIT COURT CALENDAR, 1878 - 1910. Detailed account of proceedings, names of parties involved, action sought, names of attorneys, costs, action taken by the court, and in some cases, the damages awarded the plaintiff. Index in front of volume. (Never.) 9 x 14 vol., 3 in., on top of steel cabinet. R. 2 (Bldg. A). (7)

158. GENERAL CORRESPONDENCE, 1894 - 1902. Concerning jury duty, such as requests to be excused from duty, answers of judge, etc. Also letters concerning bankruptcy cases, appointment of jury commissioners, and instructions regarding sessions of court. Some concerning naturalization. (Never.) 8 x 11 bundles, 5 ft., on floor. 3d floor storeroom (Bldg. B). (321)

#### District Court Records

The United States District Court was established in Marquette in 1878. Since 1912 it has also handled the court business formerly performed by the old circuit court.

The site of the court's activities in its early days in this city is unknown. From 1888 until 1936 it occupied quarters in the old Federal Building which has been demolished. Sometime during the summer of 1937 it will occupy quarters in the new Federal Building being constructed on West Washington Street.

Records stored in the Hall Building are in a very poor state of preservation as they were merely dumped on the storeroom floor in a large pile. Those which were transferred to the storeroom in the Kaufman Building are but slightly better cared for. It will be a miracle if some of the records are not lost or destroyed when the court moves back into the new building.

#### (General)

159. DISTRICT COURT JOURNAL, 1878 to date. Complete summary of cases, naming parties involved, attorneys, jury impaneled, verdict and final disposition. Indexed numerically. (Old journals rarely, current journals frequently, official.) 12 x 16 vols. and loose-leaf books (10), 2 ft. 6 in., in open steel cabinet. R. 2 (Bldg. A). (15)

160. AT ISSUE SHEETS, 1935 to date. Record of cases pending, giving names of plaintiff and defendant, attorneys and dates of each step in procedure of case. This book also contains some cases marked "Not at Issue" and some pages entitled "Progress Sheet." Arranged numerically. (Daily, official.) 8 x 11 loose-leaf book, 9 in., in open steel cabinet. R. 2 (Bldg. A). (18)

161. MEMORANDA OF TERMS OF COURT, Jan. 1927 - June 1935. Details of cases in law, giving names of plaintiffs and defendants, and various writs, orders and correspondence concerning terms of court and cases to be tried at these sessions. Indexed by court terms. (Rarely, of-

official.) 10 x 14 envelopes, 1 ft., in filing case drawer. 2d floor storeroom (Bldg. A). (28)

162. LAW, EQUITY, AND BANKRUPTCY CASES STILL PENDING, 1935 to date. Initiatory papers and pleadings given by plaintiffs and defendants, complete account of proceedings in each case, notice of filing record, proof of service, security for cost, motion for remand, notice of hearing, etc. Indexed by case numbers. (Daily, official.) 10 x 14 envelopes, 3 ft., in open steel cabinet. R. 2 (Bldg. A). (20)

163. LAW, CRIMINAL AND ADMIRALTY RECORDS, July 9, 1929 to date. Names of the parties involved and title of case, date when case was heard, and final disposition; also a record of the sentencing of persons convicted. Indexed numerically. (Daily, official.) 10 x 12 loose-leaf books, 8 in., in open steel cabinet. R. 2 (Bldg. A). (16)

(Law)

164. LAW DOCKETS, 1907 to date. Detailed record of proceedings in civil cases including names of parties and attorneys, itemized statements of costs, etc. Vol. "A" is missing. Indexed alphabetically in front of books. (Vols. "B" and "C" rarely, vol. "D" frequently, official.) 12 x 16 and 14 x 18 vols., 1 ft. 1 in., on steel cabinet in 2d floor storeroom, and in open steel cabinet in R. 2 (Bldg. A). (35, 11)

165. CLOSED CIVIL LAW CASES, 1878 - Feb. 1936. Complete record of cases, including all reports relative to same and in some cases exhibits used as evidence. Indexed by case numbers. (Rarely, official.) 4 x 9 and 10 x 14 envelopes, 26 ft., in 12 filing case drawers. Dirty and some yellow with age. 2d floor storeroom (Bldg. A). (23)

166. FINAL RECORD IN LAW, 1885 - 1916. Record of various cases in law proceedings in each case, verdict of the jury and decision of the court. Vol. "A" has an index in the front but other vols. are not indexed. (Rarely, official.) 12 x 16 vols. (4), 1 ft., on top of steel filing case. 2d floor storeroom (Bldg. A). (34)

(Equity)

167. CHANCERY CALENDAR, 1878 - 1907. Complete record of cases in chancery, detailed account of proceedings, record of costs, names of lawyers, and parties involved, dates when bill of complaint was filed, when subpoenas were issued, and when motion was made for discontinuance. Index in front of volume. (Never.) 9 x 14 vols., 3 in., on top of steel cabinet. R. 2 (Bldg. A). (2)

168. CHANCERY ORDER BOOK, 1879 - 1924. Record of orders in chancery, giving the names of complainant and defendant and full description of land involved; issued by the judge to restrain persons from selling or mortgaging or otherwise disposing of certain property until court action can be taken. (Never.) 9 x 14 vol., 3 in., on top of steel cabinet. R. 2 (Bldg. A). (5)

169. CIVIL DOCKET, EQUITY, 1907 to date. Detailed proceedings, attorneys involved, a record of defendants' account and title of case.



Each volume has guide index. (Frequently, official.) 14 x 16 vols., 9 in., in open steel cabinet. R. 2 (Bldg. A). (10)

170. CLOSED CASES IN CIVIL EQUITY, 1878 - Nov. 1935. Name of plaintiff, defendant, and attorney, and a record of all evidence taken. The records to 1904 are filed in small envelopes or ragged bundles, the remainder are filed in large envelopes. Indexed by case numbers. (Rarely, official.) 4 x 9 and 10 x 14 envelopes, 44 ft., in 22 filing case drawers. Dirty, some yellow with age. 2d floor storeroom (Bldg. A). (27)

171. FINAL RECORD IN EQUITY, 1887 - 1916. Complete accounts of various court cases, and records of decisions; includes bill of complaint, chancery subpoena, order, final decree, writ of possession, affidavit of defendant's non-appearance, affidavit of regularity and replication. Vols. "A" and "B" have an index in front by file number; the other volumes have no index but pages are numbered. (Rarely, official.) 12 x 16 vols. (8), 2 ft., on top of steel cabinet. 2d floor storeroom (Bldg. A). (33)

(Bankruptcy)

172. BANKRUPTCY CALENDAR, 1898 to date. Names of persons petitioning for voluntary bankruptcy, name of attorney, referee, and trustee in each case, detailed account of proceedings including a record of fees paid referee. Index in front of volume. (Daily, official) 12 x 16 vols., 9 in., on open steel filing case. R. 2 (Bldg. A). (3)

173. CLOSED BANKRUPTCY CASES, 1878 to date. Complete record of cases in bankruptcy including itemized statements of bankrupt's indebtedness and all other pertinent information. Those files in Bldg. A indexed by case numbers, those in Bldg. B not indexed. (Never.) 10 x 14 envelopes and  $3\frac{1}{2}$  x  $8\frac{1}{2}$  folders, 131 ft., in steel filing cases in 2d floor storeroom (Bldg. A). and piled on floor in 3d floor storeroom (Bldg. B). (24, 320)

(Admiralty)

174. ADMIRALTY CALENDAR, 1878 - 1911. Names of parties, name of libellant's proctors, name of claimant's proctors, date when libel was filed, dates of other writs issued, order dismissing libel, whether case is closed or pending. Index in front of volume. (Never.) 9 x 14 vol., 3 in., on top of steel cabinet. R. 2 (Bldg. A). (8)

175. ADMIRALTY CALENDAR, 1910 to date. Record of all cases in admiralty. Index in front of volume. (Daily, official.) 14 x 18 vol., 2 in., on open steel filing case. R. 2 (Bldg. A). (4)

176. CLOSED ADMIRALTY CASES, 1878 to date. Records of cases of certain plaintiffs against steamers for such commodities as coal, gasoline and other supplies. Some of the papers show that the court has allowed attachments on the ship until payment is made for commodities purchased. Indexed by case number. (Never.) 4 x 9 and 10 x 14 envelopes, 7 ft., in 4 filing case drawers. Dirty, some yellow with age. 2d floor storeroom (Bldg. A). (25)

177. FINAL RECORD IN ADMIRALTY, 1888 - 1917. Complete record of cases, giving libel of information, motion and attachment, records



of correspondence and court action in cases of refusal to surrender licenses, or other cases of law violation. Vol. "A" indexed in front second vol. not indexed. (Rarely, official.) 12 x 16 vols. (2), 6 in., on top of steel filing case. 2d floor storeroom (Bldg. A). (32)

(Criminal)

178. CRIMINAL CALENDAR, 1878 - 1909. Complete record of all criminal cases of the United States vs. various defendants, offense charged, lawyer representing each party, and detailed account of proceedings in each case. Index in front of volume. (Never.) 9 x 14 vol., 3 in., on top of steel cabinet. R. 2 (Bldg. A). (6)

179. CRIMINAL DOCKET, 1878 to date. Detailed record of proceedings of criminal cases, giving names of parties involved, their attorneys, and abstract of cost. Arranged chronologically. Each volume individually indexed. (Older dockets rarely, current docket daily.) 12 x 16 vols. (7), 1 ft. 9 in., on open steel cabinet shelf. R. 2 (Bldg. A). (12)

180. CLOSED CRIMINAL RECORDS, 1878 to date. Records of cases of the United States vs. various defendants, charges brought against them, and details of the various counts, bail furnished and fine paid. Indexed by case number. (Never.) 4 x 9 and 10 x 14 envelopes, 36 ft., in 18 filing case drawers. Dirty, many yellow with age. 2d floor storeroom (Bldg. A). (26)

181. FINAL RECORD, CRIMINAL, 1888 - 1917. Record of indictments, arraignments, convictions, sentences, and imprisonment. Vol. "A" indexed by file numbers, vols. "B" and "C" have no indexes. (Rarely, official.) 12 x 16 vols. (3), 9 in., on top of steel cabinet. 2d floor storeroom (Bldg. A). (31)

(United States Commissioner)

182. UNITED STATES COMMISSIONER'S DOCKET, 1921 - 1933. Records of complaints and warrants issued, mostly against violators of the National Prohibition Act. Six volumes have a separate loose-leaf index; two books have individual indexes in front of each. (Rarely, official.) 8 x 14 vols. (8), 1 ft. 6 in., in box on top of steel filing case. 2d floor storeroom (Bldg. A). (39)

183. COMMISSIONER'S RETURN DOCKET, 1925 to date. Name of defendant, filing of bond with commissioner, and number of each case. Record also shows that if defendant fails to furnish bond he is committed to the county jail to await trial. Indexed alphabetically in front of volume. (Frequently, official.) 10 x 15 vol., 2 in., on open steel cabinet shelf. R. 2 (Bldg. A). (17)

184. COMMISSIONER'S RETURN RECORD, June 27, 1933 to date. Commitments to jail and hearings before commissioner. (Daily, official.) 7 x 12 vols., 1 in., on open steel cabinet shelf. Bindings broken. R. 2 (Bldg. A). (19)

(Attorneys)

185. ATTORNEY'S ROLL, 1878 - 1935. Signatures of all lawyers admitted

to practice in federal court, names and addresses, date of admission and fees paid. Indexed alphabetically. (Used when court is in session, official.) 8 x 14 vol., 1 in., on top of steel cabinet. R. 2 (Bldg. A).

(Fiscal Accounts)

186. COURT CLERK'S RECORD (BLOTTER), 1923 - 1935. List of cases identified by numbers, giving names of persons arrested and convicted, and sentence imposed by the court. (Never.) 10 x 16 vol., 2 in., on open steel cabinet shelf. R. 2 (Bldg. A) (22)

187. CLERK'S CASH BOOKS, 1907 to date. Record of all monies received for passport applications, immigration affidavits, advance fees for cases in bankruptcy, equity and admiralty suits and as fees for serving various writs. (Old vol. rarely, current vol. daily, official.) 16 x 18 and 14 x 16 vols., 3 in., on top of steel filing case in 2d floor storeroom and on open steel cabinet shelf in R. 2 (Bldg. A). (40, 13)

188. RECORD OF JURORS' FEES, 1887 to date. Stubs, indicating fee paid, name of juror, residence, date reported and date discharged, number of days served, rates per day, number of miles traveled, total amount paid for service and mileage and juror's statement certifying attendance and mileage. (Rarely, official.) 6 x 9 check book forms, 1 ft., in box on steel cabinet. 2d floor storeroom (Bldg. A). (37)

189. RECORD OF WITNESS FEES, 1879 to date. Gap, 1886 to 1900. Stubs, indicating fee paid, dates, number of days served, mileage and certificate of discharged witness. (Rarely, official.) 6 x 9 check book forms, 1 ft. in box on steel filing case. 2d floor storeroom (Bldg. A). (38)

(Miscellaneous Papers)

190. COMMON RULES BOOK, 1878 - 1926. Record of cases tried giving names of plaintiff, defendant, lawyer representing each and disposition of each case. (Never.) 9 x 14 vol., 3 in., on top of steel cabinet. Legibility poor in some cases. R. 2 (Bldg. A). (1)

191. SPECIAL MOTION BOOK, 1880 - 1901. Record of motions made in court by attorneys for granting of new trials, waiving of judgment, etc. (Rarely, official.) 12 x 16 vol.,  $\frac{1}{2}$  in., on top of steel cabinet. 2d floor storeroom (Bldg. A). (36)

192. GRAND JURY BOOK, 1919 - 1928. Record of votes of grand jury, charge brought against defendant, names of witnesses testifying. In grand jury at various terms. Numerically indexed. (Never.) 9 x 14 vol., 1 in., on open steel cabinet shelf. R. 2 (Bldg. A). (21)

193. WITNESS DISCHARGE AFFIDAVITS AND CERTIFICATES, July 1926 - Apr. 1935. Correspondence concerning applications for passports, schedules of collections in court cases, telephone and telegraph companies' bills, lists of men to serve as jurors, correspondence concerning jury lists, applications for voluntary bankruptcy, record of destruction of liquors seized as evidence and documentary evidence. Indexed by court terms. (Rarely, official.) 10 x 14 envelopes, 1 ft., in filing case drawer. 2d floor storeroom (Bldg. A). (29)



## (Correspondence)

194. GENERAL CORRESPONDENCE, 1891 - 1927. All communications and telegrams concerning immigration and naturalization, jury duty, appointment of jury commissioners, bankruptcy cases, instructions regarding sessions of the court, cases settled out of court, and cases transferred from the county circuit courts. Indexed chronologically by year and alphabetically by subject. (Rarely, official.) 14 x 14 letter files, 6 ft. 6 in., on top of steel cabinet. 2d floor storeroom (Bldg. A). (30)

WESTERN DISTRICT - SOUTHERN DIVISION

## GRAND RAPIDS

Clerk

Federal Bldg., Division Ave. and Lyon St.

## Old Circuit Court Records

This court was established here May 18, 1863 and continued in existence until 1912 when it was combined with the United States District Court.

In order to simplify the method of indicating room location for serials in the Grand Rapids units, the following symbols have been used: 231-V means that it is to be found in vault off of room 231, 415-A means the outer room bearing number 415, and 415-B designates the small inner room which is reached only by passing through room 415.

195. CIRCUIT COURT JOURNAL, May 18, 1863 - Jan. 2, 1918. Records, minutes of court sessions, and transcriptions of important papers read in court as adjudications, sentences, etc.; also lists juries selected. This journal was closed by court order on January 2, 1918, apparently after the last cases commenced by the Old Circuit Court had been disposed of by the District Court. Dockets serve as key. (Never.)  $11\frac{1}{4}$  x  $16\frac{1}{4}$  vols. (16), 3 ft. 6 in., on open steel roller shelves. Dirty, sooty, ink faded in older vols. R. 231-V. (615)

196. BAR DOCKET - CIRCUIT COURT, Oct. 1863 - Nov. 1867. Calendar of cases, which is little more than a schedule of hearings occurring in the circuit court over this period, for use of attorneys practicing in the court. Indexed by appropriate clerk's docket. (Never.)  $8\frac{1}{2}$  x  $13\frac{3}{4}$  vol.,  $\frac{1}{2}$  in., part of large pile on floor. Sooty, very dusty. R. 413. (723)

197. RULE BOOK - CIRCUIT, May 18, 1863 - Apr. 13, 1917. Appears very similar in nature to Order Book containing entries made by attorneys - merely records of appearances, etc. Docket serves as key and index. (Never.)  $9\frac{1}{4}$  x  $14\frac{1}{2}$  vols. (5), 8 in., in large wooden cabinet. Sooty, dusty, R. 415-B. (707)

198. SPECIAL MOTION BOOK - CIRCUIT COURT, Oct. 10, 1873 - Oct. 25, 1899. Early motions entered into this book by litigants; later the motions were presented in circuit court on a separate sheet and filed

in the case files. Entered chronologically and signed by the solicitors who made the entries. Docket serves as key. (Never.)  $11\frac{1}{2}$  x 16 vol.,  $2\frac{1}{2}$  in., on open steel roller shelf. R. 231-V. (636)

199. CIVIL CALENDAR (LAW DOCKET), Jan. 27, 1881 - Sept. 6, 1906. Although apparently a clerk's docket, this was evidently kept for some other purpose, since the period is covered by the regular series of clerk's dockets in his vault. Indexed alphabetically at front. (Never.)  $9\frac{1}{4}$  x  $14\frac{1}{4}$  vol.,  $1\frac{1}{2}$  in., in large cabinet. Sooty, dusty. R. 415-B. (704)

200. FINAL RECORD IN LAW - CIRCUIT COURT, Jan. 4, 1888 - Mar. 23, 1917. Complete transcription of every paper found in case file transcribed after the completion of the case. Docket serves as key and index. (Never.) 12 x 16 vols. (6), 1 ft.  $2\frac{1}{2}$  in., piled in stack in wooden cabinet. Very dusty. R. 415-A. (667)

201. INDEX TO CIVIL DOCKET (LAW DOCKET), May 13, 1863 - 1868. Alphabetical index to civil cases on this period, giving docket number of case, cases 1 to 200. (Never.)  $8\frac{3}{4}$  x  $14\frac{1}{4}$  vol.,  $\frac{3}{4}$  in., on concrete pier. Sooty, damaged by water and falling plaster. R. 415-B. (700)

202. CHANCERY ORDER BOOK - CIRCUIT COURT, Oct. 29, 1863 - Sept. 14, 1925. Volumes containing notices entered by attorneys, such as notices of appearance of litigant and attorney, and other notices "ordered" entered. They appear to be entered by the attorney himself and signed personally. All entries are listed in docket which serves as index. (Never.)  $9\frac{1}{2}$  x  $14\frac{1}{4}$  vols. (5), 1 ft., in large wooden cabinet. Sooty, dusty. R. 415-B. (706)

203. DECREES - CIRCUIT COURT, Oct. 24, 1876 - May 9, 1890. Decrees of circuit court judge concerning cases in equity and cases involving land suits. Subsequent decrees are filed in the case file and entered in the journal. These decrees are also apparently duplicated in the case files. Docket serves as key and index. (Never.)  $12\frac{1}{2}$  x  $18\frac{1}{4}$  vol., 2 in., on open steel roller shelf. Dusty. R. 231-V. (635)

204. FINDINGS OF THE COURT, Sept. 22, 1896 - July 11, 1917. Opinions of the federal judge handed down in equity cases for this period. Equity docket gives the date of these opinions. (Rarely, by lawyers and the judge for research in preparing arguments and opinions in current cases.) 10 x 15 envelopes, 1 ft. 6 in., in steel transfer case. R. 231-V. (610)

205. EQUITY CASE FILES, (a) around 1880; (b) around 1886; (c) around 1869. Complete transcribed testimony of case (b) and part of the transcribed testimony in cases (a) and (c). Prepared in anticipation of an appeal of these cases. Docket lists papers and actions in each case. (Never.) 9 x 14 vols. (3),  $3\frac{1}{4}$  in., part of pile on floor. Sooty, dusty. R. 413. (717)

206. FINAL RECORD IN EQUITY - CIRCUIT COURT, June 21, 1887 - Jan. 1, 1917. Contains complete transcription of every paper found in case file transcribed after the completion of the case. Docket serves as key and index. (Never.) 12 x 16 vols. (30), 6 ft., piled in stacks on wooden cabinet. Sooty, dusty. R. 415-A. (666)

207. CHANCERY INDEX, June 6, 1863 - May 29, 1917. Lists all parties concerned alphabetically, showing docket number. (Rarely, to find docket when only name is known.)  $9\frac{1}{2}$  x  $15\frac{1}{4}$  and  $12\frac{1}{2}$  x  $16\frac{1}{4}$  vols., 4 in.,



on open steel roller shelf. Dusty. R. 231-V. (617)

208. DISTRICT COURT CASES REVIEWED BY CIRCUIT COURT, Apr. 10, 1876 - Dec. 20, 1882. Bankruptcy cases and one admiralty case appealed to the Circuit Court; petition for review, answer to petition, stipulations, arguments of counsel, transcripts of the lower court record and judges decision. See addenda for details of typical case file. (Never.) 3 x 9 folders (16), 1 ft. 6 in., in steel transfer case. Dirty, sooty. R. 231-V. (13)

209. JOURNAL OF THE CIRCUIT COURT OF THE UNITED STATES FOR THE SIXTH CIRCUIT AND WESTERN DISTRICT OF MICHIGAN, Aug. 2, 1888 - June 28, 1907. Title evidently erroneous as this appears to be an accounting journal rather than a legal one and records all financial transactions of the court. (Never.) 8 x 12 $\frac{1}{2}$  vol., 1 in., in wooden cabinet. R. 228. (648)

#### District Court Records

The United States District Court was established in Grand Rapids May 18, 1863.

Previous to the erection of the present Federal Building in 1909 the court was housed in the former Federal Building located on the same site. During the construction of the new building it had temporary quarters directly across the street in the Dickinson Brothers Printing and Engraving Building.

Numerous gaps are apparent in the records of this court which are on file in the offices of the clerk. These gaps may possibly be due to the movement of records from building to building, and may also be due to mistakes made in transferring the cases into the new filing cabinets some years back.

#### (General)

210. DISTRICT COURT JOURNALS, May 18, 1863 to date. Later volumes called Law Journal. Some admissions to citizenship, otherwise the journal records minutes of events happening in court, verbatim transcription of court orders, lists of juries selected, etc. Some volumes alphabetically indexed, others have table of contents. Docket serves as key. (Early journals rarely, recent ones several times a year, for reference by lawyers.) Various sized vols. and loose-leaf binders, 8 ft. 6 in., on open steel roller shelves. Dusty. R. 231-V. (9)

211. TICKLER (CLERK'S BLOTTER) FOR DISTRICT AND CIRCUIT COURTS, 1863 to date. Notes on courtroom happenings. Entered chronologically during hearings; later used by clerk when making entries in journal and docket. (Old books never, current one daily.) Various sized vols., 2 ft. 3 $\frac{1}{2}$  in., part of large pile in R. 413; in wooden box and on top of wooden cabinet in R. 415-B; on open steel shelves in R. 231-V, and on table in R. 231. Non-current vols. very dusty and sooty. (718, 691, 618, 719 and 649)

212. BAR DOCKETS, 1880 and 1885. Prospective calendars for the federal courts during the periods covered; printed. (Never.) 4 $\frac{3}{4}$  x 8 vols.,  $\frac{1}{2}$  in., in wooden box. Dirty, sooty. R. 415-B. (692)

213. DOCKETS, Dec. 1867 - Dec. 1868; Jan. 1867 - Jan. 1863. Brief minutes of court events written by judge and court clerk, apparently paralleled by other dockets and journals. Entered chronologically.

(Never.) 11 x 16 and  $9\frac{3}{4}$  x 15 vols., 3 in., part of large pile on floor.  
Dirty, dusty. R. 413. (720)

214. COURT DOCKET, July 20, 1895 - Apr. 27, 1899. Proceedings in various classes of cases coming before the circuit and district courts, some from the northern division of this district; exact nature of volume undetermined. Index in front of vol. (Never.) 11 x  $15\frac{1}{2}$  vol.,  $2\frac{3}{4}$  in., in large wooden cabinet. Dirty, dusty. R. 415-B. (698)

215. DUPLICATE NOTIFICATIONS OF ACTION, Sept. 2, 1930 to date. Carbon copies of docket pages on matters which must come to the attention of the court, originals are given to the judge, carbons are usually destroyed after case is tried. Entered chronologically under docket titles: equity, law, crime, etc. Appropriate docket serves as index. (Frequently, official.)  $9\frac{3}{4}$  x  $11\frac{1}{2}$  loose-leaf book, 1 in., on open steel roller shelf. R. 228. (643)

216. MISCELLANEOUS CASE FILE - CRIMINAL AND BANKRUPTCY, 1923 - 1925. Scattered papers from criminal and bankruptcy cases. No apparent reason for them not being in regular case files downstairs. (Never!) 4 x 9 scattered papers, 5 in., in pigeon-hole. Dirty, sooty. R. 415-A. (664)

217. CASE FILE CARD INDEX, Jan. 1, 1935 to date. Abstracts of docket notations on cases in law, equity, and admiralty. Docket serves as key. (Infrequently, as general file index.) 4 x 6 cards, 3 in., in 4 wooden card cabinet drawers. R. 231. (647)

(Law)

218. CIRCUIT AND DISTRICT COURT LAW DOCKETS, May 18, 1863 to date. Complete list of all legal steps in each civil case heard before these courts; cases are chronologically entered, one case to a page, as they are filed; docket number identifies each case, and docket also contains itemized list of fees paid and refunded. Civil actions were brought in circuit court until January 20, 1912, since then in district court, and dockets so record them. Earliest dockets alphabetically indexed by name of plaintiff, later ones by name of plaintiff and defendant. (Old dockets rarely, later ones occasionally, current ones frequently, as key to journals and index to case files.) Various sized vols. and loose-leaf books, 2 ft. 6 in., on open steel roller shelves. Dockets in first room dusty. Rs. 231-V and 228. (623, 641)

219. FILE OF LAW CASES IN DISTRICT AND CIRCUIT COURT, May 1863 to date. See addenda for missing cases. All papers originating in a civil case including praecipes, writs, declarations, defendant's pleas, demurrers accompanied by replications, stipulations, fieri facias, amended garnishee disclosures, subpoenas, depositions and exhibits. Docket alphabetically indexed by name of plaintiff. (Older cases rarely, recent cases frequently, for reference by lawyers.) 4 x 9 folders and 10 x 15 envelopes, 146 ft. 6 in., in steel filing and transfer cases and on top of filing case. Older papers dusty. R. 231-V. (631)

220. OLD CIVIL CASE FILE, 1917 (approximate date). Includes cases involving cancellation of naturalizations, numbered from 1 to 90 that do not correspond to any docket found. Papers read in court are recorded in the law journal, and it is assumed that these cases were entered in a



special docket, subsequently lost. (Never.)  $3\frac{1}{2}$  x  $8\frac{1}{2}$  folders, 3 ft., in steel transfer case. Dusty, mixed up. R. 231-V. (634)

221. LAW INDEX, May 18, 1863 - June 25, 1917. Index to law cases arranged by names of plaintiff and defendant; gives docket numbers of cases 1 - 2966. (Rarely, as key to case file.)  $8$  x  $12\frac{3}{4}$  and  $11\frac{3}{4}$  x  $16\frac{1}{2}$  vols. (3),  $4\frac{1}{2}$  in., on open steel roller shelf. Dusty. R. 231-V. (621)

(Equity)

222. EQUITY JOURNAL OF THE DISTRICT COURT, Feb. 6, 1913 to date. Minutes of proceedings in open court and complete transcription of court papers and orders, lists of juries selected; volumes from May 1926 to date are typewritten. Indexed alphabetically by name of plaintiff. (A few times a month, for reference by lawyers.)  $11$  x  $16\frac{1}{4}$  vols. (4), and  $10\frac{1}{2}$  x  $16\frac{1}{2}$  and  $10$  x  $11\frac{1}{2}$  loose-leaf books (6), 2 ft. 6 in., on open steel roller shelves. Older volumes are dusty. R. 231-V. (633)

223. DISTRICT AND CIRCUIT COURT CHANCERY CALENDARS AND EQUITY DOCKETS. June 1863 to date. A summary account of proceedings in equity cases listing number of case, names of attorneys and parties involved, action sought, fees paid or refunded, etc. Entered chronologically one case to a page. Indexed alphabetically by name of plaintiff. (Older dockets rarely, current ones frequently, as key to case files.) Various sized vols. and loose-leaf books, 2 ft. 4 in., on open steel roller shelves. Vols. in first room dusty. Rs. 231-V and 228. (622, 637)

224. EQUITY CASE FILE OF DISTRICT AND CIRCUIT COURT, Oct. 18, 1864 to date. See addenda for missing cases. Files of equity cases tried in both circuit and district court; includes numerous cases on patents; papers include blueprints, subpoenas, summonses, demurrers, replication, declaration, defense answer, adjudication, affidavits, depositions, petitions, etc. Docket serves as alphabetical index. (Older files rarely, recent ones occasionally, for reference by lawyers.)  $4$  x  $9$  folders and  $10$  x  $15$  envelopes, 364 ft., in steel filing and transfer cases. Dirty, sooty. R. 231-V. (632)

225. EQUITY CASE FILES AND EXHIBITS, 1879 - 1925, (scattered dates). Case files and exhibits, principally of companies in receivership in equity proceedings, letters, ledgers, cash books, appeal briefs, cancelled bonds and transcription of testimony. Listed in equity dockets. (Rarely, for reference by lawyers and business men.) Various sized vols., folders, envelopes, etc. 170 ft., in wooden and steel drawers. Damaged, scattered. 415-B. (689)

226. EQUITY CASE NO. 2010, 1924 - 1927. Consists of exhibits of Southern Michigan Telephone Company, audited vouchers and other financial statements and records of that company. (Occasionally, for reference by lawyers.) Various sized bundles, 8 ft., in 2 pasteboard boxes. Dirty, sooty. R. 415-A. (657)

(Bankruptcy)

227. MINUTES IN BANKRUPTCY, Aug. 5, 1867 - May 18, 1876. Journal maintained by register in bankruptcy appointed by court under procedure

of bankruptcy Act of 1867; notes of actual happenings in register's court. Docket serves as key and index. (Never.) 12 x 16 vols. (3), 7 $\frac{1}{4}$  in., stacked in wooden cabinet. Dusty. R. 415-A. (670)

228. MINUTES IN BANKRUPTCY, Dec. 7, 1874 - Apr. 12, 1879. Record of events occurring each day in court, signed by presiding district judge; bankruptcy journal under old act. (Never.) 11 $\frac{1}{2}$  x 16 $\frac{3}{4}$  vol., 2 $\frac{1}{2}$  in., on large wooden cabinet shelves. Dirty, sooty. R. 415-B. (697)

229. BANKRUPTCY JOURNAL, Oct. 26, 1931 to date. Starts with case 4615; prior cases recorded in law journal. Pages are printed forms with blanks typed in and occasional typed sheets. Contains verbatim transcriptions of adjudications and certain papers of bankruptcy cases. Entered chronologically. Docket serves as key and index. (Frequently, for reference by attorneys.) 10 $\frac{1}{2}$  x 11 $\frac{1}{2}$  loose-leaf books (7), 2 ft. 2 in., on open steel roller shelves and 3 volumes on wooden table. R. 231-V. (629)

230. BANKRUPTCY DOCKETS, July 1867 - Aug. 1878; Sept. 1898 to date. Proceedings of cases including name of parties involved, attorneys, referee, trustee, assignee and register; cases tried under Bankruptcy Act of 1867 (repealed 1878), and act of 1898. Entered chronologically. Index in front of volume. (Early dockets never, later ones rarely, recent ones frequently, as index to case files.) Various sized vols. and loose-leaf books, 4 ft. 3 in., on open steel roller shelves in R. 231-V, and on wooden shelves in R. 228. Vols. in first room dusty. (2, 614, 642)

231. REGISTER'S DOCKET IN BANKRUPTCY, July 9, 1867 - Dec. 3, 1878. Printed forms outlining principal steps in bankruptcy proceedings of cases coming before the register; forms are filled in by the register with additional explanation where necessary. Entered chronologically, one case to a page. Index in front of volume. (Never.) 12 x 16 vol., 2 $\frac{1}{2}$  in., stacked in wooden cabinet. Dusty. R. 415-A. (671)

232. BANKRUPTCY CASE FILES, 1867 - 1878; 1898 to date. See addenda attached to SFA report 687 for missing cases. Cases in bankruptcy tried under acts of 1867 and 1898; trustee's bond, decision of referee, statement of debts of bankrupt, names of secured and unsecured creditors, list of personal property of bankrupt, summary of schedules and lists, proofs of claims and debts, cancelled checks to attorneys and trustees, referral of case, appointment of appraisers and related papers. Docket serves as index. (Early files never, later ones rarely, recent cases frequently, for reference by lawyers.) 4 x 9 folders and 10 x 15 envelopes, 660 ft. 6 in., in wooden and pasteboard boxes in R. 415-B and files from 1915 to date in and on top of steel filing and transfer cases. R. 231-V. (687, 688, 630)

233. BANKRUPTCY CASE FILES, Jan. 26, 1869 - Jan. 20, 1871. Bankruptcy cases tried before the register; included are all papers used in connection with each case. Docket serves as key and index. (Never.) 4 x 9 folded papers, 9 in., in wooden cabinet. Dusty. R. 415-A. (683)

234. BANKRUPTCY CASE FILES, 1872 and 1876. Consists of two bankruptcy cases; actually originating out of bankruptcy hearings, apparently tried in the district court after the bankruptcy act was repealed in 1878, repeal act not affecting cases in litigation. Docket serves as key and index. (Never.) 4 x 9 folded papers, 2 ft. 5 in., in wooden



cabinet. Dusty. R. 415-A. (679)

235. LISTS OF DEBTS PROVED, June 1871 - Apr. 1876. Statements of debts proved in bankruptcy proceedings. Docket serves as key and index. (Never.)  $14\frac{1}{4} \times 20\frac{1}{2}$  vol.,  $1\frac{1}{4}$  in., part of large pile on floor. Dusty. R. 413. (4)

236. PETITIONS FOR DISCHARGE, 1904 - 1909. Copies of petitions of bankrupts that they be discharged from bankruptcy, mailed to persons interested in the case and returned undelivered. Docket serves as index to originals in case files. (Never.)  $8\frac{1}{2} \times 11$  bundles, 2 ft., in box on floor. R. 415-B. (702)

237. PETITIONS AND SCHEDULES IN BANKRUPTCY, 1904 - 1912. Copies of petitions for admission to bankruptcy with schedules of assets and liabilities. Docket serves as index to originals in case files. (Never.)  $4 \times 9$  papers, 5 ft. 4 in., in 9 pasteboard boxes in wooden cabinet. Dusty. R. 415-A. (675)

238. PROOF OF DEBT, 1876 - 1879. Certifications of the validity of debts claimed by bankrupts admitted to bankruptcy under the law of 1867. Listed in docket. (Never.)  $4 \times 9$  bundles, 10 ft., in large wooden cabinet. Dusty. R. 415-B. (703)

239. RECEIVER'S BONDS, Mar. 8, 1899 - Mar. 24, 1924. Bonds posted by receivers of insolvent estates to cover any possible deficiencies in their own accounts. Bankruptcy docket serves as key and index. (Rarely, for reference by lawyers.)  $10 \times 15$  envelopes (25), 1 ft. 10 in., in steel transfer case. R. 231-V. (611)

240. RECORDS OF PROOF - REGISTER, Feb. 10, 1876 - Sept. 30, 1878. Records of debts proved by bankrupts in the court of the register in bankruptcy. Entered chronologically. (Never.)  $12 \times 16$  vol.,  $2\frac{1}{2}$  in., stacked in wooden cabinet. Dusty. R. 415-A. (672)

241. REPORTS OF REFEREE IN BANKRUPTCY TO CLERK, Apr. 26, 1928 - Dec. 31, 1929. Disposition of the case, a statement of the bankrupt's liabilities and assets, report of sale of assets by trustee in bankruptcy, bill of fees and costs to be assessed against estate. (Never.)  $10 \times 12$  bundles, (2), 10 in., in 2 steel transfer cases. Dusty. R. 231-V. (627)

242. TRUSTEE'S BONDS, Aug. 27, 1900 - May 22, 1921. Filed by trustee in bankruptcy to guarantee accounts while acting in official capacity. Bankruptcy docket serves as key. (Never.)  $3\frac{1}{2} \times 8\frac{1}{2}$  folders, 2 ft. 6 in., in steel transfer case. R. 231-V. (608)

243. COSTS IN BANKRUPTCY, June 1867 - Jan. 1868 and July 1868 - Jan. 1870. Record of fees assessed against estates which were going through bankruptcy. (Never.)  $7\frac{1}{2} \times 12\frac{1}{4}$  vols., 1 in., part of large pile on floor. Dusty. R. 413. (724)

244. REPORTS AND CHECKS OF THE REGISTER IN BANKRUPTCY, Oct. 1873 - Sept. 1880. Receipts, disbursements, etc., in each estate under consideration by the register in bankruptcy. Bankruptcy docket serves as index. (Never.)  $9 \times 14\frac{1}{4}$  vol.,  $\frac{3}{4}$  in., part of large pile on floor. Dusty. R. 413. (716)



## (Admiralty)

245. ADMIRALTY DOCKETS, Jan. 14, 1865 to date. Each case is entered chronologically as it is filed, one case to a page. Thereafter every legal action in a case is listed under its entry, forming an outline history of the case from date of filing to final disposition. Indexed alphabetically. (Older dockets never, current docket frequently, by lawyers and court officials.) Various sized vols.  $9\frac{3}{4}$  in., in large cabinet in R. 415-B and on open steel roller shelf in R. 228. Dockets in first room are dirty and sooty. (695, 644)

246. ADMIRALTY DOCKET, Nov. 1866 - Apr. 1868. Docket lists proceedings and important actions taken in cases, together with fees paid, rebated, etc. Evidently a duplicate of dockets covered by reports 695 and 644 above. Indexed alphabetically in front of vol. (Never.)  $8 \times 12\frac{1}{2}$  vol.,  $\frac{1}{2}$  in., part of large pile on floor. Sooty, very dusty. R. 413. (722)

247. ADMIRALTY CASE FILES, Apr. 3, 1868 to date. See addenda attached to SFA report 628 for missing cases. Cases include those relative to ships and navigation, confiscations, violations of pure food and drug act, etc; subpoenas, attachments, libels, depositions, related correspondence, orders of adjudication, acceptance of trust, consent of surrender to receiver, petitions of receiver, etc. Docket serves as index. (Older cases never, recent cases infrequently, for reference by lawyers.)  $4 \times 10$  folders,  $10 \times 15$  envelopes and loose sheets,  $31 \text{ ft. } 11 \text{ in.}$ , in wooden and pastboard boxes in R. 415-B, in wooden cabinet in R. 415-A, and in steel transfer cases in R. 231-V. Older papers dusty, those in R. 415-B damaged by water. (628, 677, 690)

248. FINAL RECORD IN ADMIRALTY, Sept. 13, 1886 - May 8, 1913. Complete transcription of every paper found in admiralty case files, more complete than early case files, typewritten after 1893. Docket serves as index. (Never.)  $12 \times 16$  and  $9\frac{1}{2} \times 15\frac{1}{2}$  vols. (5),  $11\frac{1}{2}$  in., in wooden cabinet in R. 415-A and on large wooden cabinet shelf in R. 415-B. Dusty. (669, 699)

249. ADMIRALTY INDEX, Apr. 3, 1868 - June 24, 1870. Index of cases in admiralty arranged alphabetically by name of libellant, refers to the number of case only; where case deals with navigation matters name of vessel involved is given. (Never.)  $11 \times 16$  vol.,  $\frac{1}{2}$  in., on wooden shelf with doors. R. 228. (651)

## (Criminal)

250. CRIMINAL CASE FILES, Apr. 1863 to date. (Cases 1714, 1715, 1717, 1774, 1816, 1849, and possibly others, missing.) Indictments, subpoenas, praecipes, transcripts, capiases, sentences and other papers originating in criminal prosecutions. Filed chronologically. Docket serves as index. (Old files very rarely, recent files about once a month.)  $4 \times 9$  folders,  $10 \times 15$  envelopes and  $8 \times 14$  loose papers,  $81 \text{ ft.}$ , in steel filing and transfer cases. Older cases in folders are dusty and filed in disorderly fashion, more recent cases in envelopes are filed unfolded. R. 231-V. (10)

251. CRIMINAL CASE FILE, c. 1897. Subpoenas, affidavits, sentence,



etc. originating in a single case found in storage room. Papers listed in docket. (Never.) 9 x 14 bundle, 2 in., in wooden box. Dirty, sooty, damaged by water and moist plaster falling. R. 415-B. (701)

252. FINAL RECORD IN CRIMINAL, M r. 1887 - July 10, 1917. Contains complete transcription of every paper found in case file, transcribed after completion of case. Volumes would prove very valuable should a person desire to study early cases, for the early case files are frequently incomplete. Docket serves as key and index. (Never.) 12 x 16 vols. (5), 1 ft., piled on wooden cabinet. Very dusty. R. 415-A. (668)

253. INDEX OF CRIMINAL DOCKET, M r. 1863 to about 1870. Alphabetical index of early criminal cases giving docket number of each case. (Never.) 8 $\frac{3}{4}$  x 14 vol.,  $\frac{1}{2}$  in., on top of old cabinet. Dirty, sooty. R. 415-B. (694)

254. CRIMINAL DOCKETS, June 29, 1863 to date. Each case is entered in chronological order as it is filed, one case to a page; thereafter each legal action in the case is listed under this entry to form an outline history of the case. Volumes indexed alphabetically by name of defendant. The court is now using loose sheets (Form 7-1598) inserted in loose-leaf books, one volume of which is a general index to cases since March 3, 1926. (Old dockets rarely, current dockets frequently, as an index to case files.) Various sized vols. and loose-leaf books, 2 ft. 9 in., in large cabinet in R. 415-B and on open steel roller shelves in Rs. 231-V and 228. (696, 7, 645)

(United States Commissioner)

255. COMMISSIONERS' DOCKETS, 1864 - 1917. One page summaries of cases coming before United States commissioners, record of proceedings and papers presented. Entered chronologically. First volume was once used as docket for Kent County Circuit Court, later as United States Circuit Court docket, admiralty docket, and finally as commissioners' docket. Index in front of each volume. (Never.) Various sized vols., 9 $\frac{3}{4}$  in., 1 vol. on wooden shelf in R. 231-V, 5 vols. on shelves of large cabinet in R. 415-B, 2 vols. part of pile on floor in R. 413. (650, 705, 721)

256. COMMISSIONERS' CRIMINAL RECORD, Jan. 10, 1921 - Mar. 7, 1930. Name of accused, date of arrest and arraignment, federal statute violated, costs, and disposition of case. Indexed alphabetically by name of defendant. (Never.) 9 $\frac{1}{2}$  x 15 vols. (8), 8 in., on floor under table. R. 231-V. (656)

257. COMMISSIONERS' RETURNED WARRANTS, Aug. 22, 1863 - Feb. 14, 1871. Complaints and returned warrants issued by United States commissioners during the first eight years of this court. (Never.) 4 x 9 folded papers, 7 in., in wooden cabinet. Dusty. R. 415-A. (682)

258. COMMISSIONER'S ACCOUNTS, 1876 - 1890; 1905 - 1908. Statements of cost for each hearing before commissioner. (Never.) 4 x 9 papers, 9 ft., in pasteboard boxes in wooden cabinet. Dusty. R. 415-A. (674)

(Naturalization)

259. NATURALIZATION PETITIONS, Nov. 18, 1893 to date. Includes Department of Labor Form 60, certificate of arrival; Department of Labor

Form 2202-L-A, declaration of intention; Department of Labor Form 2204-E-A, petition for naturalization; Department of Labor Form 3800, certificate of examination; and various affidavits of petitioners, war veterans, repatriots, etc. Indexed alphabetically. (Early records rarely, later ones frequently, to prove citizenship or declaration of intention.) Various sized vols., 3 ft. 9 in., on open steel roller shelves. R. 231-V. (624)

260. PETITION FOR CITIZENSHIP, May 16, 1868 - Aug. 18, 1903. Petitions for citizenship and oaths of allegiance of applicants for naturalization; name, age, country of birth, date of arrival and length of residence of each applicant is set forth in each entry. Index in front of volume. (Infrequently, to ascertain date of filing papers.) 9 x 14 vols. (5), 8 $\frac{3}{4}$  in., on wooden shelves. R. 228. (638)

261. CERTIFICATES OF NATURALIZATION, May 7, 1907 - May 27, 1936. Stub receipts of Form 390; age of applicant, date and number of declaration, volume number and page number of petition entry, date of order for admission; name, age and residence of wife; names, ages and residences of children; and signature of certificate holder. Indexed alphabetically in front of volume. (Infrequently, official.) Various sized vols., 3 $\frac{1}{2}$  in., on wooden shelves. R. 228. (646)

262. DECLARATIONS OF INTENTIONS, Feb. 12, 1907 - Aug. 22, 1927. First papers filed by aliens desiring to become naturalized citizens. Indexed alphabetically. (Infrequently, to prove filing of first papers.) 8 $\frac{1}{2}$  x 14 and 11 $\frac{1}{2}$  x 19 vols. (3), 4 in., on open steel roller shelf. R. 231-V. (5)

263. NATURALIZATION ORDERS AND PAPERS, May 23, 1927 to date. Orders of court granting naturalization; also miscellaneous affidavits, forms, etc. Orders entered chronologically. (Rarely, official.) 10 x 15 envelopes, 6 in., on open steel shelf. Dusty. R. 231-V. (616)

264. NATURALIZATION INDEX, May 18, 1863 to date. Names of all persons admitted to citizenship by this court. Entered alphabetically with date of admission and reference to the journal and card index which contains a record of the case. (Daily, official.) 10 x 10 $\frac{1}{2}$  loose-leaf books, 1 $\frac{1}{4}$  in., on wooden shelves. R. 228. (639)

265. CARD INDEX OF NATURALIZATION, 1907 to date. Cards give date of admission to citizenship, date certificate was issued, age, and address of applicant, petition number, court issuing certificate, certificate number and citizen's signature. Filed alphabetically. (Frequently, as index to naturalization files.) 3 x 5 cards, 1 ft. 8 in., in metal card cabinet. R. 228. (640)

(Fiscal Accounts)

266. CASH BOOKS OF THE DISTRICT COURT, 1875 - 1902. Statements of all cash received by the court in judgments rendered in favor of the United States, fees, fines, etc. and record of disbursements and deposits. Appropriate docket serves as index. (Never.) 12 x 17 and 8 $\frac{1}{4}$  x 12 $\frac{3}{4}$  vols., 2 in., on wooden shelf in R. 228 and part of large pile on floor in R. 413. (652, 715)

267. CASH BOOKS OF THE DISTRICT COURT, 1907 to date. Receipts and disbursements, check numbers, docket numbers and reasons for receipts of disbursements. Docket serves as key and index. (Early books never,



later ones rarely, recent ones daily, official.)  $15\frac{1}{4} \times 17$  and  $15\frac{1}{4} \times 15\frac{1}{4}$  vols., 1 ft.  $1\frac{1}{4}$  in., in large wooden cabinet in R. 415-B and on open steel shelves in R. 231-V. (711, 6)

268. MONEY REGISTER, Apr. 1, 1876 - Feb. 12, 1887. Record of funds received and disbursed in connection with cases in admiralty, crime, etc. Dockets serve as index. (Never.)  $8\frac{1}{2} \times 13$  vol., 1 in., in large wooden cabinet. Dusty. R. 415-B. (712)

269. REGISTRY FUND ACCOUNT BOOK, Dec. 9, 1915 - Apr. 6, 1921. Records of registry fund for this period. (Never.)  $5\frac{3}{4} \times 12\frac{1}{4}$  vol.,  $\frac{1}{4}$  in., in large wooden cabinet. Dusty. R. 415-B. (710)

270. LEDGER AND CHECK STUBS OF THE REGISTRY FUND, Jan. 17, 1916 to date. Accounts not shown in the docket; court fee refunds unclaimed at close of case, condemnation funds, bail monies, etc; letters asking court's permission to transfer unclaimed funds to the registry fund and court's permission to do so. Indexed alphabetically in front of ledger. (Frequently, official.)  $5\frac{1}{2} \times 10$  stubs and  $12\frac{1}{2} \times 17\frac{1}{2}$  vol.,  $9\frac{1}{2}$  in., on open steel roller shelf. R. 231-V. (8)

271. TRUST FUND LEDGER AND CHECK STUBS, July 1, 1936 to date. Revised method of handling funds, originated in July 1936; fines, fees, etc., shown on docket now pass through trust fund, being deposited to the credit of the United States; accounts are audited in Washington. (Frequently, official.)  $16 \times 17$  vol. and  $8\frac{1}{2} \times 16\frac{1}{2}$  sheets,  $1\frac{1}{2}$  in., on open steel roller shelf. R. 231-V. (1)

272. CHECK STUBS, DISTRICT COURT, July 3, 1893 - Oct. 2, 1925. Salient information which appears on check itself, and balance in account of the court. (Never.)  $14\frac{1}{2} \times 16\frac{1}{2}$  stub books,  $1\frac{3}{4}$  in., in large wooden cabinet. Dusty. R. 415-B. (709)

273. CANCELLED CHECKS, 1915 - 1918, 1925 - 1927 and 1934 to date. Drawn on National Bank of Grand Rapids and represent refunded fees, court costs and transfer of funds to the Treasury; bank statements included for checks written over period 1934 to date. (Checks for 1915 - 1927 never; 1934 to date infrequently, official.)  $4 \times 8\frac{1}{2}$  checks, 2 ft. 7 in., in 3 steel transfer cases. R. 231-V. (613, 619)

274. CLERK'S ACCOUNTS, 1865 - 1870 and 1888 and 1895. Receipts and disbursements, individual papers and ledgers showing transactions and account of funds in care of clerk of United States Court. (Never.)  $9\frac{3}{4} \times 13\frac{3}{4}$  vol., 4 in., part of large pile on floor. R. 413. (713)

275. QUARTERLY ACCOUNTS OF CLERK AND FISCAL REPORTS TO SUB-TREASURY, 1878 - 1884 and 1887 - 1895. Fiscal reports of the clerk submitted to the Sub-Treasury account for funds received and disbursed through his office. (Never.)  $4 \times 9$  papers, 4 ft., 10 in., in wooden cabinet drawers. Dusty. R. 415-A. (681)

276. QUARTERLY REPORTS, Sept. 30, 1919 - Dec. 31, 1936. Statement of the monies deposited against fees and bonds in pending cases. (Old ones rarely, current ones frequently, to check accounts.)  $10 \times 15$  envelopes, 1 ft. 3 in., in stool transfer case. R. 231-V. (12)

277. OVERTIME REPORTS, July 1936 to date. Reports of over-time work of the employees of the clerk's office with remuneration computed. (Old reports never, recent ones occasionally, for auditing accounts.) 10 x 15 envelope,  $\frac{1}{4}$  in., in steel transfer case. R. 231-V. (626)

(Miscellaneous Papers)

278. APPEAL BONDS, 1896 - Apr. 12, 1935. Bonds posted by the defendant in action where judgment has been rendered against him; serves as guarantee of payment of the judgment should appeal to the higher courts fail. (Rarely, for reference by lawyers.) 10 x 15 envelopes (6), 1 ft., in steel transfer case. R. 231-V. (612)

279. BONDS AND OTHER PAPERS, 1872 - 1877 (approximate dates). Bonds and papers relating to sales and disposals in regard to equity and bankruptcy cases of this period. (Never.) 4 x 9 papers, 2 in., in pasteboard box in wooden cabinet. Dusty. R. 415-A. (676)

280. CASES OF THE COURT (MISCELLANEOUS PAPERS IN JUDGE'S OFFICE), May 1925 to date. Copies of cases, exhibits and briefs, official and personal correspondence, criminal sheet records, term files and miscellaneous information. 2 card indexes. (Daily, official.) 10 x 15 folders and envelopes, 53 ft., in 14 filing cases on shelves. R. 211. (26)

281. GRAND JURY PRAECIPES AND SUBPOENAS, 1911 to date. Requests made by the grand jury upon the clerk to issue subpoenas for persons named therein to testify before the grand jury; subpoenas are included. (Never.) 10 x 15 envelopes, 10 in., in steel transfer case. R. 231-V. (609)

282. JURIES, 1920 - 1931 (approximate dates). Lists of prospective jurors and drawings for jury service; letters from local officials in district regarding jurors' qualifications, and suggesting names for panel. (Never.) 10 x 15 envelopes, 1 ft., in steel transfer case. R. 231-V. (620)

283. JURY LISTS, Oct. 30, 1896 - Sept. 8, 1928. Certificates from the marshal giving names of persons drawn for jury service. (Never.)  $3\frac{1}{2}$  x  $8\frac{1}{2}$  folders, 1 ft. 6 in., in steel transfer case. Dusty. R. 231-V. (607)

284. MEMORANDA OF ORDERS PASSED, 1908 - 1915. Notations describing orders passed by the judge in court session; includes case number and parties involved; title of order or motion approved and signature of judge. Entered chronologically. (Never.)  $13\frac{1}{2}$  x  $17\frac{1}{4}$  and  $13\frac{1}{4}$  x 15 vols. (4), 4 in., in open pasteboard carton in R. 415-A and on open stool shelf in R. 231-V. (673, 3)

285. MISCELLANEOUS PAPERS, 1863 - 1875 (approximate dates). State Auditor General's warrant in land case 1865, pardon signed by U. S. Grant in 1872, cattle claims, habeas corpus returns, Kent County probate records, etc. (Never.) 4 x 9 papers, 1 ft. 6 in., in pasteboard box in wooden cabinet. Dusty. R. 415-A. (684)

286. MISCELLANEOUS PAPERS, May 18, 1863 to date. Commissions of court officials, oaths and bonds, inventories of court fixtures, records of prisoners, orders to hold witnesses, liens, reports of bankruptcy, con-



277. OVERTIME REPORTS, July 1936 to date. Reports of over-time work of the employees of the clerk's office with remuneration computed. (Old reports never, recent ones occasionally, for auditing accounts.) 10 x 15 envelope,  $\frac{1}{4}$  in., in steel transfer case. R. 231-V. (626)

(Miscellaneous Papers)

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285. MISCELLANEOUS PAPERS, 1863 - 1875 (approximate dates). State Auditor General's warrant in land case 1865, pardon signed by U. S. Grant in 1872, cattle claims, habeas corpus returns, Kent County probate records, etc. (Never.) 4 x 9 papers, 1 ft. 6 in., in pasteboard box in wooden cabinet. Dusty. R. 415-A. (684)

286. MISCELLANEOUS PAPERS, May 18, 1863 to date. Commissions of court officials, oaths and bonds, inventories of court fixtures, records of prisoners, orders to hold witnesses, liens, reports of bankruptcy, con-

ciliation commissioners, copies of court rules, questionnaires, etc.  
(Never.) 10 x 15 envelopes, 5 ft., in 3 stool transfer cases. Dusty.  
R. 231-V. (11)

287. ORDER BOOK OF THE DISTRICT COURT, Aug. 4, 1915 - June 8, 1917.  
Notification of appearances made by attorneys; they are "ordered" entered  
by attorneys and are signed by them. Docket serves as key. (Never.)  
14½ x 17 vol., ¾ in., in large wooden cabinet. Sooty, dusty. R. 415-  
B. (708)

288. WRITS OF HABEAS CORPUS, Oct. 4, 1923; May 25, 1931; Apr. 22,  
1932. Petitions of United States attorney and orders of the court issu-  
ing writs for prisoners held in custody elsewhere, in order that they  
may be brought to court to testify. (Never.) 10 x 15 envelopes, ¼ in.,  
in stool transfer case. R. 231-V. (625)

(Correspondence)

289. CORRESPONDENCE - REGISTER, 1870. Press volume of register's  
correspondence. (Never.) 9 x 11¼ vol., 1 in., part of large pile on  
floor. Illegible, very badly preserved. R. 413. (725)

290. GENERAL CORRESPONDENCE - CLERK, 1876 - 1906. (Broken dates). In-  
coming and outgoing correspondence of the district and circuit court  
clerks. (Never.) 8½ x 11 bundle, pasteboard box, 11¾ x 12 and 10½ x  
12½ letter boxes (2), vols. (6), 3 ft. 6 in., on floor and in wooden  
cabinet in R. 415-B and part of pile on floor in R. 413. Dusty, damaged  
by careless handling. (680, 714)

291. CLERK'S CORRESPONDENCE, 1895 - 1911; 1914 - 1919; 1926 - 1932.  
Incoming and outgoing correspondence of the district court clerk and  
some of the circuit court clerk. (Never.) 11¾ x 12 letter boxes and  
8½ x 11 bundles, 13 ft. 4 in., in 2 wooden cabinets and on concrete pier  
in R. 415-B and on floor in R. 415-A. (693, 665)

292. CORRESPONDENCE ON CLOSED COURT CASES, May 1925 - July 1935.  
Miscellaneous correspondence. Arranged chronologically. (Never.)  
11¾ x 12 loose papers, 3 ft. 9 in., on open wooden shelf and in 5  
transfer cases. R. 211. (25)

293. CLERK'S CORRESPONDENCE, Oct. 1, 1932 to date. Copies of out-  
going letters, and originals received; three groups - current year,  
general correspondence and Attorney General. Filed alphabetically.  
(Frequently, official.) 9 x 11 letters, 1 ft. 8 in., in 2 wooden filing  
cases and 1 desk drawer. R. 231. (653)

294. CORRESPONDENCE OF DEPUTY CLERKS (BOROWSKI AND DILPHUS), Jan. 1,  
1933 to date. General correspondence; letters received and copies of  
letters sent. Filed alphabetically. (Frequently, official.) 9 x 11  
letters, 10 in., in wooden filing case drawer. R. 231. (655)

295. DEPUTY CLERK'S CORRESPONDENCE (MR. ZIEL), Jan. 1, 1933 to date.  
General correspondence; letters received and copies of letters sent.  
Filed alphabetically. (Frequently, official.) 9 x 11 folders, 1 ft.,  
in stool filing case. R. 228. (654)



Probation and Parole Officer  
Federal Bldg., Division Ave. and Lyon St.

296. CLOSED PAROLE CASES, 1930 to date. All information on closed parole cases. (Rarely, official.) 9 x 12 folders, 5 ft., in 4 metal filing case drawers. R. 209. (162)

297. PAROLE MATTERS, 1931 to date. Circular letters received from time to time in regard to new rulings on parole. Filed chronologically. See addenda for itemization. (Frequently, official.) 9 x 12 folders, 1 in., in metal filing case. R. 209. (167)

298. CLOSED PROBATION CASES, 1930 to date. Letters, pictures and summary of probationer's case. (Rarely, to answer inquiries.) 9 x 15 envelopes, 14 ft., in 7 filing case drawers. R. 209. (143)

299. PROBATION MATTERS, 1930 to date. Circular letters which are received from time to time in regard to new rulings on probation. Filed chronologically. See addenda for itemization. (Frequently, official.) 9 x 12 envelopes, 1 in., in metal filing case. R. 209. (168)

300. PROBATION AND PAROLES, LOWER PENINSULA, 1930 to date. Monthly report on each individual probationer or parolee. (Occasionally, official.) 9 x 12 folders, 3 ft., in 2 filing case drawers. R. 209. (148)

301. PROBATION AND PAROLES, UPPER PENINSULA, 1930 to date. Monthly report on each individual probationer or parolee. (Occasionally, official.) 9 x 12 folders, 1 ft., in filing case drawer. R. 209. (150)

302. ADDRESSES OF PROBATION OFFICERS OF THE UNITED STATES, July 1935 to date. Complete list of all cities which have probation offices and names of the officers in each city. Entered alphabetically by cities. (Occasionally, official.) 9 x 12 folders,  $\frac{1}{2}$  in., in metal filing case. R. 209. (159)

303. CARD INDEX FILE OF PROBATIONERS AND PAROLEES, 1930 to date. Brief summary of each parolee or probationer, including age, nature of offense, time of release, etc. Filed alphabetically. (Daily, official.) 4 x 6 cards, 2 in., in 2 visible card files. R. 209. (141)

304. NAMES OF PROBATIONERS AND PAROLEES, July 1935 to date. Names and addresses of probationers and parolees received during each month and list of those whose probation or parole term has expired. Entered alphabetically. (Frequently, official.) 9 x 12 folders,  $\frac{1}{2}$  in., in metal filing case. R. 209. (165)

305. SENTENCE LISTS, 1930 to date. Names of people who have been sentenced, length of term, institution to which they have been sent, amount of fine and term of probation. Filed chronologically. (Daily, official.) 9 x 12 folders, 2 in., in metal filing case. R. 209. (152)

306. PROBATION OFFICER'S ANNUAL REPORTS, 1930 - 1935. Amount of fines collected, number of parolees and probationers received and released, amount of expenses during year, etc. Filed chronologically. (Seldom, in making out annual reports.) 9 x 12 folders, 2 in., in metal filing case. R. 209. (157)

307. PROBATION OFFICER'S MONTHLY REPORTS, 1930 to date. Number of probationers and parolees received during month, number whose term of parole or probation has expired, amount of fines collected, etc. Filed chronologically. (Older records rarely, current year periodically, in making monthly reports.) 9 x 12 envelopes and folders, 1 ft. 1 in., in metal filing case. R. 209. (144, 160)

308. PROBATION OFFICER'S MONTHLY REPORT COLLECTION ACCOUNT, July 1935 to date. Statements of amount of fines collected, and amount collected for family support, paid in to this office by probationers and then turned over to the district court clerk. Filed chronologically. (Periodically, to make annual reports.) 9 x 12 folders, 1 in., in metal filing case. R. 209. (156)

309. PROBATION OFFICER'S COMMUNICATION VOUCHERS, 1930 to date. Telephone and telegraph bills, travel expense accounts and rental of postal boxes. Filed chronologically. (Older records rarely, current year weekly, for reference and to make out annual report.) 9 x 15 envelopes, 2 $\frac{1}{2}$  in., in 2 metal filing case drawers. R. 209. (146)

310. PROBATION OFFICER'S REQUISITIONS AND VOUCHERS, 1930 - 1935. Invoices for supplies, contracts for telephone service, travel expense accounts, freight bills, etc. Filed chronologically. (Never.) 9 x 15 envelopes, 4 in., in metal filing case. R. 209. (145)

311. PROBATION OFFICER'S REQUISITIONS, July 1935 to date. Official authority to incur expenses, such as salary, travel allowance, telephone, postal box rental, telegram, etc. Filed chronologically. (Occasionally, for adjusting allowance.) 9 x 12 folders, 1 in., in metal filing case. R. 209. (163)

312. PROBATION OFFICER'S TRAVEL VOUCHERS, 1930 to date. Description of travel and expenses incurred on each trip, including number of miles traveled, nature of trip, people contacted, amount of gasoline used, etc. Filed chronologically. (Rarely, official.) 9 x 15 envelopes, 4 in., in metal filing case. R. 209. (147)

313. CORRESPONDENCE (PROBATION OFFICER), 1930 to date. With Mr. J. R. Moore, supervisor of probation at Washington, in regard to various probation cases. Filed chronologically. (Occasionally, official.) 9 x 15 envelopes, 2 in., in metal filing case. R. 209. (142)

314. CORRESPONDENCE (PROBATION OFFICER), July 1935 to date. Inquiries from attorneys and business places regarding people who may have a criminal record. Filed chronologically. (Occasionally, official.) 9 x 12 folders, 1 in., in metal filing case. R. 209. (161)

315. MILAN CORRESPONDENCE (PROBATION OFFICER), 1933 to date. Pertains to prisoners who have been sent to the federal penitentiary at Milan, Michigan. Filed chronologically. (Occasionally, official.) 9 x 12 folders, 1 in., in metal filing case. R. 209. (153)

316. CASES IN INSTITUTIONS, 1930 to date. Case records and court proceedings of individuals during term of imprisonment. (Rarely, to answer inquiries.) 9 x 12 folders, 1 ft., in filing case drawer. R. 209. (149)



United States Commissioner  
Peoples National Bank Bldg., Monroe and Ionia Aves.

317. COMMISSIONER'S REPORTS (DOCKETS), 1914 to date. Date of signing of complaint, date of issuance of warrant, record of each instrument issued or signed by the commissioner, date of return of any instrument by the marshal or other officers, etc. Indexed alphabetically in front of each docket. Sample form attached to serial report 14. (Older records seldom, current records daily, official.) 12 x 15 vols. (23), 3 ft., on open wooden shelf in vault of R. 1107 and in drawer of metal filing case in R. 1107. (151, 14)

MUSKEGON

United States Commissioner  
National Lumberman's Bank Bldg., Western Ave.

A United States commissioner has been located in Muskegon since August 8, 1895. The office has been moved several times since then but no records have been lost.

318. COMMISSIONER'S DOCKET, 1895 - July 1936. Names of defendant and complainant, offense, date, location, residence of accused, disposition of case, date of filing and entering of complaint, dates of issuance of warrants and subpoenas and of their return; dates of defendant's appearance and swearing in and examination of witnesses, date of hearing and amount of bail. Entered chronologically. Indexed alphabetically by name of defendants. (Once a week, to answer inquiries.) 12 x 16 vol., 1 in., in metal filing case. 2d floor office. (210)